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CHINA LONGEVITY GROUP COMPANY LIMITED

中國龍天集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1863)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

This announcement is made by China Longevity Group Company Limited (the “**Company**”) pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Room 1307, New East Ocean Centre, 9 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong with effect from 8 November 2023.

By Order of the Board
China Longevity Group Company Limited
Liu Jun
Chairman and Executive Director

Hong Kong, 8 November 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Liu Jun, Mr. Jiang Shisheng and Mr. Gao Juwen; three independent non-executive Directors are Mr. Lau Chun Pong, Mr. Lu Jiayu and Ms. Jiang Ping.