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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Longevity Group Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 27 March 2024 at 3:00 pm for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

China Longevity Group Company Limited

Liu Jun

Chairman and Executive Director

Hong Kong, 4 March 2024

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