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中基長壽科學

ZHONG JI LONGEVITY SCIENCE

Zhong Ji Longevity Science Group Limited

中基長壽科學集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 767)

**VOLUNTARY ANNOUNCEMENT
BIOLOGICAL PRODUCT TRADING CONTRACT**

This announcement is made by Zhong Ji Longevity Science Group Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) on a voluntary basis.

The Company is pleased to announce that on 28 March 2024, Zhong Ji Guan De Biological Technology (HK) Limited (“**Zhong Ji Guan De (HK)**”), a wholly-owned subsidiary of Sichuan Zhong Ji Guan De Biological Technology Limited* (四川中基冠德生物科技有限公司), an indirect non wholly-owned subsidiary of the Company, and Qingcheng County Branch of Gansu Alcon Bioengineering Company Limited.* (甘肅阿爾康生物工程股份有限公司慶城縣分公司) (“**Gansu Alcon**”) entered into the biological product trading contract (the “**Trading Contract**”). Pursuant to this, Gansu Alcon will purchase biological products in batches from Zhong Ji Guan De (HK) for a total amount of RMB56,000,000 (equivalent to approximately HK\$60,480,000). The biological products shall be delivered to Gansu Alcon in batches based on their demand. The specific volume of each batch will be indicated in the all of bill of lading.

The Trading Contract was determined after arms length negotiations between Zhong Ji Guan De (HK) and Gansu Alcon. The Directors of the view that the terms of Trading Contract are fair and reasonable and in normal commercial terms.

INFORMATION ON GANSU ALCON

Gansu Alcon is a company incorporated in 2018 in PRC with limited liability. Gansu Alcon takes human health as its own responsibility and is based on four major fields. It integrates planting, research and development, production and sales, health food, medical equipment, edible oils, e-commerce, eco-tourism, import and export trade as its main fields of high-tech enterprise group.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, Gansu Alcon and its ultimate beneficial owner(s) are independent of and not connected with the Company and its connected persons (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company as at the date of this announcement. The transactions contemplated under the Trading Contract does not constitute any notifiable transaction of the Company under Chapter 14 or Chapter 14A of the Listing Rules.

REASONS FOR AND BENEFITS OF ENTERING INTO THE BIOLOGICAL PRODUCT TRADING CONTRACT

The Trading Contract is the first time for Gansu Alcon to purchase biological products from the Company. The Company takes the view that the entering into the Trading Contract further shows that the reliable quality of the Company's products and the quality service have been recognized by more customers, which has laid a solid foundation for the Company to further expand in the domestic market of PRC. The Board believes that the Trading Contract will further improve the Group's presence in longevity science, provide the Group with a good opportunity to expand its business scope into biotechnology business, and explore new revenue stream for the Company with a view to bringing stable and sustainable growth in revenue to the Group in the long run.

For the purpose of this announcement only, the conversion of RMB to HK\$ is based on the exchange rate of RMB1.00 to HK\$1.08.

By order of the Board
Zhong Ji Longevity Science Group Limited
Yan Li
Chairman

Hong Kong, 28 March 2024

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Yan Li (*Chairman*)
Mr. Yan Yifan (*Chief Executive Officer*)
Mr. Li Xiaoshuang
Ms. Cao Xie Qiong

Independent Non-executive Directors

Mr. Lee See Barry
Mr. Wang Ning
Prof. Huang Cibo

Non-executive Directors

Dr. He Yiwu
Mr. Lyu Changshang

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.