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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhong Ji Longevity Science Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Zhong Ji Longevity Science Group Limited
Yan Yitan
Chief Executive Officer

Hong Kong, 16 August 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. Huang Jiang

Prof. Huang Cibo

Non-executive Directors

Dr. He Yiwu

Mr. Lyu Changsheng

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