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ZJ

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)

CLARIFICATION ANNOUNCEMENT ON A WINDING UP PETITION AND ITS WITHDRAWAL

Reference is made to the announcement of Zhong Ji Longevity Science Group Limited (the "**Company**") dated 11 July 2025 in relation to the winding up petition **("Winding Up Petition**") against the Company (the "**prior Announcement")**. Unless otherwise stated, all the capitalized terms used herein shall have the same meaning as those adopted in the prior Announcement.

The Company wish to clarify an inadvertent mistake in the prior Announcement. The words "***As the Petition has been withdrawn….***" in the last paragraph of page 1 of the prior Announcement shall read "***As the Petitioner has been agreed to withdraw the Petition***". The whole paragraph should now be read as follows:

"*As the Petitioner has been agreed to withdraw the Petition, the Petition has no impact on the business operation and financial position of the Company and its subsidiaries.*"

Save as clarified in this announcement, all information set out in the prior Announcement remains unchanged.

Current Status on the Winding Up Petition

As previously mentioned, the Petitioner and the Company applied to Court for leave to withdraw the Winding Up Petition.

IMPACT OF THE WINDING UP PETITION TO THE COMPANY

In the light of above, the Company will not apply for a validation order in respect of the transfer of the Company's shares, and the Winding Up Petition has no impact on the business operation and financial position of the Company and its subsidiaries.

The Company will make further announcements to keep its shareholders and potential investors informed once further progress has been made.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 29 July 2025

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

Non-executive Directors
Dr. He Yiwu
Mr. Lyn Changsheng

Independent non-executive Directors
Mr. Lee See Barry
Mr. Huang Jiang
Prof. Huang Cibo

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