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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)

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 Thursday, 28 August 2025 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 2025 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 Li
Chairman and Executive Director

Hong Kong, 18 August 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. Lyu 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.