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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Zhong Ji Longevity Science Group Limited are set out below:

Executive directors
Mr. Yan Li *(Chairman and Chief Executive Officer)*
Mr. Li Xiaoshuang

Non-executive directors
Dr. He Yiwu
Mr. Lyu Changsheng

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

There are five Board committees, the compositions of which are as follows:

Audit Committee
Mr. Lee See Barry *(Chairman)*
Mr. Huang Jiang
Prof. Huang Cibo

Nomination Committee
Mr. Yan Li *(Chairman)*
Mr. Lee See Barry
Mr. Huang Jiang
Prof. Huang Cibo

Remuneration Committee
Mr. Huang Jiang *(Chairman)*
Mr. Lee See Barry
Prof. Huang Cibo

Risk Management Committee
Mr. Yan Li *(Chairman)*
Mr. Lee See Barry
Mr. Huang Jiang
Prof. Huang Cibo

Share Award Committee
Mr. Yan Li *(Chairman)*
Mr. Lee See Barry
Mr. Huang Jiang
Prof. Huang Cibo

Hong Kong, 17 October 2025

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