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 "**Directors**") of Zhong Ji Longevity Science Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 16 March 2026

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

Executive Directors
Mr. Yan Li *(Chairman)*
Mr. Li Xiaoshuang

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

Independent non-executive Directors
Mr. Huang Jiang
Prof. Huang Cibo
Ms. Wang Huijuan
Ms. Tam Mei Chu

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