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CHINA LONGEVITY GROUP COMPANY LIMITED

中國龍天集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1863)

CLARIFICATION ANNOUNCEMENT IN RELATION TO PROXY FORM AND CIRCULAR

Reference is made to the proxy form for annual general meeting to be held on 12 June 2026 (and at any adjournment thereof) (the “**Proxy Form**”) and circular (the “**Circular**”) dated 27 April 2026 of China Longevity Group Company Limited (the “**Company**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Proxy Form and the Circular.

The Company would like to clarify that the latest date and time for lodging the Proxy Form with the Company’s Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited (the “**Hong Kong Branch Share Registrar**”), as stated in Note 7 of the Proxy Form, should be “48 hours before the time appointed for holding the Meeting or any adjournment thereof (i.e., no later than 10:30 a.m. on 10 June 2026 (Hong Kong time))”.

The Company would like to further clarify in respect of the recommendation for payment of a final dividend, as stated in Page 6 of the Circular, should be “The Board does not recommend the payment of a final dividend for the year ended 31 December 2025”.

The Company would like to further clarify that the latest date and time for lodging transfer document of Shares with the Hong Kong Branch Share Registrar in order for the Shareholders to be eligible to attend and vote at the AGM, as stated in Page 6 of the Circular, should be “4:30 p.m. on 5 June 2026”.

Save as disclosed above, all other information contained in the Proxy Form and Circular remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Proxy Form and the Circular. The Company will not publish revised Proxy Form and in that connection, the existing Proxy Form in the form as it is now (including those Proxy Forms already lodged by the Shareholders) will continue to be valid.

By Order of the Board
China Longevity Group Company Limited
Liu Jun
Chairman and Executive Director

Hong Kong, 30 April 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Liu Jun, Mr. Jiang Shisheng and Mr. Gao Juwen and three independent non-executive Directors, namely, Mr. Lau Chun Pong, Mr. Lu Jiayu and Ms. Jiang Ping.