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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

The Board is pleased to announce that all the Resolutions as set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular (the "**Circular**") and the notice of the annual general meeting (the "**Notice of AGM**") of Zhong Ji Longevity Science Group Limited (the "**Company**") both dated 8 June 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the annual general meeting held on 30 June 2026 (the "**AGM**"), all the proposed resolutions (the "**Resolutions**") as set out in the Notice of the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of the issued Shares of the Company was 636,654,300 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. The poll results of the Resolutions are as follows:

Ordinary Resolutions *(Note)*		**Number of votes** *(Approximate %)*	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 December 2025 together with the reports of the directors and of the auditor thereon.	191,530,279 (100%)	0 (0%)
2.	(A)(i) to re-elect Mr. Yan Li as an executive Director;	191,530,279 (100%)	0 (0%)
	(A)(ii) to re-elect Mr. Lyu Changsheng as a non-executive Director;	191,530,279 (100%)	0 (0%)
	(A)(iii) to re-elect Ms. Wang Huijuan as an independent non-executive Director; and	191,530,279 (100%)	0 (0%)
	(A)(iv) to re-elect Ms. Tam Mei Chu as an independent non-executive Director.	191,530,279 (100%)	0 (0%)
	(B) To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors for the ensuing year.	191,530,279 (100%)	0 (0%)

Ordinary Resolutions *(Note)*		Number of votes *(Approximate %)*	
		For	**Against**
3.	To re-appoint CCTH CPA Limited as the auditor of the Company until the conclusion of the next annual general meeting, and to authorise the Board to fix its remuneration.	191,530,279 (100%)	0 (0%)
4.	(A) To give a general mandate to the Board to allot, issue and deal with additional Shares not exceeding 20% of the total number of the Shares in issue as at the date of passing this resolution.	191,530,279 (100%)	0 (0%)
	(B) To give a general mandate to the Board to repurchase Shares not exceeding 10% of the total number of the Shares in issue as at the date of passing this resolution.	191,530,279 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Board to issue additional Shares under resolution 4(A) by the addition of an aggregate number of issued Shares repurchased by the Company under resolution 4(B).	191,530,279 (100%)	0 (0%)

Note: Please refer to the Notice of AGM for the full text of the Resolutions.

All Directors attended the AGM in person or by electronic means.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4, all the resolutions were duly passed as ordinary resolutions.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 30 June 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. Lyu 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.