

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF ADDRESS OF THE REGISTERED OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhong Ji Longevity Science Group Limited (the “**Company**”) hereby announces that the address of the registered office and principal place of business of the Company in Hong Kong has been changed to Room 606, 6/F., Phase I of Austin Tower, Nos. 152–152A Austin Road and Nos. 22–26A Austin Avenue, Kowloon, Hong Kong with effect from 1 September 2026. The telephone number, facsimile number and website of the Company remain unchanged.

By order of the Board

Zhong Ji Longevity Science Group Limited

Yan Li

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 27 August 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.