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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
PROPOSED SHARE CONSOLIDATION**

Reference is made to the announcement of Zhong Ji Longevity Science Group Limited (the “**Company**”) dated 27 March 2023, 5 May 2023 and 8 May 2023 (the “**Announcement**”) in relation to the Share Consolidation. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

DELAY IN DESPATCH OF CIRCULAR

As disclosed in the Announcement, a circular containing, among other things, (i) details of the Share Consolidation; and (ii) the notice of the Special General Meeting (the “**Circular**”) will be despatched to the Shareholders in due course.

As additional time is required for the Company to prepare and finalise the information to be contained in the Circular, the despatch date of the Circular is expected to be postponed. The Company will publish further announcement(s) to inform the Shareholders of the date of despatch of the Circular and the revised expected timetable as and when appropriate.

By Order of the Board
Zhong Ji Longevity Science Group Limited
Yan Li
Chairman

Hong Kong, 12 May 2023

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

Executive Directors

Mr. Yan Li (*Chairman*)
Mr. Yan Yifan (*Chief Executive Officer*)
Mr. Li Xiaoshuang
Ms. Cao Xie Qiong

Independent non-executive Directors

Mr. Lee See Barry
Mr. Wang Ning
Prof. Huang Cibo

Non-executive Directors

Dr. He Yiwu
Mr. Lyu Changshang

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