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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
DISCLOSEABLE AND CONTINUING CONNECTED
TRANSACTION IN RELATION TO
THE 2025 REVOLVING LOAN AGREEMENT**

Reference is made to the announcement of Zhong Ji Longevity Science Group Limited (the “**Company**”) dated 11 November 2024 (the “**Announcement**”) in relation to the entering into the 2025 Revolving Loan Agreement. Unless otherwise stated, definitions used in the Announcement shall have the same meanings when used in this announcement.

The Board would like to clarify that, the continuing connected transaction constitutes a major transaction (instead of a discloseable transaction as disclosed in the Announcement) under Chapter 14 of the Listing Rules on the basis that one or more of the relevant percentage ratio(s) exceeds 25% but less than 100% and is therefore subject to the reporting, announcement, annual review, circular and Independent Shareholders’ approval requirements under the Listing Rules.

Save as disclosed in this announcement, all information set out in the Announcement remain unchanged.

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

Hong Kong, 15 November 2024

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. Huang Jiang
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.