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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

(formerly known as Asia Pacific Silk Road Investment Company Limited 亞太絲路投資有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 767)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO

References are made to the announcement and circular (the “**Circular**”) of Zhong Ji Longevity Science Group Limited (formerly known as “Asia Pacific Silk Road Investment Company Limited”) (the “**Company**”) dated 11 December 2020 and 5 January 2021 respectively in relation to, among other things, the Proposed Change of Company Name. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

Subsequent to the passing of the special resolution approving the Change of Company Name by the Shareholders at the Special General Meeting held on 29 January 2021 and the issue of Certificate of Incorporation on Change of Name and the Certificate of Secondary Name by the Registrar of Companies in Bermuda on 3 March 2021, the Board is pleased to announce that the official registered English name of the Company has been changed from “Asia Pacific Silk Road Investment Company Limited” to “Zhong Ji Longevity Science Group Limited” and “中基長壽科學集團有限公司” has been adopted as the secondary name of the Company to replace “亞太絲路投資有限公司”. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 17 March 2021 confirming the registration of the new name of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

FREE EXCHANGE OF SHARE CERTIFICATES AND EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the current name of the Company will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company.

In accordance with the announcement of the Company dated 10 March 2021 (“**Board Lot Announcement**”) in relation to the change in board lot size, there has been an arrangement for the free exchange of existing share certificates of the Company for new share certificates. Shareholders who wish to exchange their existing share certificates of the Company for new share certificates printed in the new name of the Company may submit to the Company’s branch registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong from the date of this announcement to 27 April 2021 (both dates inclusive). For further details of the arrangement of the exchange of new share certificates, please refer to the Board Lot Announcement.

For Shareholders who had already submitted their existing share certificates to the Company’s branch registrar from 17 March 2021 up to the date of this announcement, their new share certificates will be printed with the new name of the Company upon collection.

New share certificates of the Company will be issued in the new name of the Company in any subsequent issue and transfer of Shares effective from 24 March 2021.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “APSR INV” to “ZHONG JI LS” in English and from “亞太絲路投資” to “中基長壽科學” in Chinese with effect from 26 March 2021. The stock code of the Company remains unchanged as “767”.

CHANGE OF COMPANY LOGO

The Company has adopted a new logo with effect from 23 March 2021. The new logo of the Company is set out below:



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

Hong Kong, 23 March 2021

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

Executive Directors

Mr. Yan Li (*Chairman*)
Mr. Yeung Siu Keung
Ms. Cao Xie Qiong

Independent non-executive Directors

Ms. Ho Man Wai
Ms. Wang Weixia
Mr. Mak Ping Leung (alias: Mr. Mak Wah Cheung)
Mr. To Langa Samuelson

Non-executive Directors

Ms. Yu Yang
Ms. Choi Ngai Wah

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