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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)

**APPOINTMENT OF FINANCIAL CONTROLLER
AND
RESIGNATION OF CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhong Ji Longevity Science Group Limited (the “**Company**”) is pleased to announce that Mr. Chin Hon Siang was appointed as the financial controller with effect from 10 September 2021.

The biographical details of Mr. Chin Hon Siang is set out as follows:

Mr. Chin Hon Siang, aged 51, holds a Bachelor of Commerce Degree from Monash University, Australia. He is a member of CPA Australia. He has over 20 years of experience in external auditing (Ernst & Young, Arthur Andersen), merger and acquisition and corporate finance.

Mr. Chin also served as the chief financial officer of Asia Green Agriculture Corp, a company formerly listed on the Over-the-Counter Bulletin Board in the United States of America (stock code: AGAC), from September 2012 to August 2015, the chief finance manager of Dukang Distillers Holdings Limited, a company listed on Singapore Exchange (stock code: GJ8.SI) and Taiwan Stock Exchange Corporation (stock code: 911616.TW), from May 2010 to March 2012 and the chief financial officer of United Food Holdings Limited, a company listed on Singapore Exchange (stock code: AZR.SI), from September 2002 to April 2010.

In addition, Mr. Chin is also an independent non-executive director, the chairman of each of the nomination committee and the remuneration committee and a member of the audit committee of Enterprise Development Holdings Limited, whose shares are listed on the Main Board of the Stock Exchange (stock code: 01808). He also served as an independent non-executive director of each of the Pine Capital Group Limited, a company listed on the Catalist Board of the Singapore Exchange (stock code: ADJ.SI), Blockchain Group Company Limited, a company whose shares were formerly listed on the Main Board of the Stock Exchange (stock code: 00364) and Rentian Technology Holdings Limited, a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 00885).

The Board would like to take this opportunity to welcome Mr. Chin Hon Siang on his new appointment.

The Board further announce that Mr. Chen Youhua has resigned as the chief financial officer of the Company due to his personal reasons.

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

Hong Kong, 10 September 2021

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

Executive Directors

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

Independent non-executive Directors

Mr. Tam Ho Leung Simon
Ms. Wang Weixia
Mr. Chai Nan

Non-executive Directors

Dr. He Yiwu
Ms. Choi Ngai Wah

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