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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)

**VOLUNTARY ANNOUNCEMENT
LAUNCH OF LONGEVITY PRODUCTS ON TMALL GLOBAL**

This announcement is made by Zhong Ji Longevity Science Group Limited (the “**Company**”) and its subsidiaries (the “**Group**”) on a voluntary basis.

The Company is pleased to announce that, on 9 November 2021, Blooming Faith Development Limited, a wholly-owned subsidiary of the Company, and Taobao China Holding Limited (“**Tmall Global**”) entered into the Tmall Global Merchant Service Agreement (“**Service Agreement**”) to open an overseas flagship store on Tmall Global website for sale of ZJ1 series of nutritional supplements, including ZJ1 NMN multi-series longevity supplements, ZJ1 VC sustained release tablets and other products (the “**Products**”). The term of the Service Agreement is from 9 November 2021 to 31 December 2022. The flagship store and the Products have officially launched on 20 December 2021, bringing an additional stable cross-border sales channel and revenue stream to the Group.

REASONS FOR AND BENEFITS OF ENTERING INTO THE SERVICE AGREEMENT

The Board believes that the Service Agreement can leverage on the opportunities of cross-border e-commerce, integrate international e-commerce platform traffic resources and expand sales channels, further improve the Group's global presence in the field of longevity science, further enhance the Group's leading position in the longevity medical industry chain and bring stable and sustainable growth in revenue to the Group in the long run.

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

Hong Kong, 23 December 2021

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

Executive Directors

Mr. Yan Li (*Chairman*)
Mr. Li Jiuhua (*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

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