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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)

**CHANGE OF CHAIRMAN OF THE CHINA REGION AND
CHIEF INVESTMENT OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhong Ji Longevity Science Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Mr. Chen Ning (“**Mr. Chen**”) has been appointed as the chairman of the China Region and Chief Investment Officer to take on full responsibility for the Group’s money lending and financial business, with effect from 28 February 2022.

The biographical details of Mr. Chen are set out below:

Mr. Chen, aged 47, obtained a master’s degree in Business Administration from Fordham University. Mr. Chen worked for the China Banking Regulatory Commission from 2005 to 2016, during which he served as the director of the Office of the Non-Banking Financial Institution Regulatory Department of the China Banking Regulatory Commission and the Head of the General Affairs Office of the Trust Supervision Department of the China Banking Regulatory Commission, and has years of extensive experience in money lending and financial business in the PRC. Mr. Chen is currently an independent director of Hainan Life Insurance Company Limited (海南人壽保險股份有限公司) and Chao Shang Dong Meng Investment Fund Management Company Limited (潮商東盟投資基金管理有限公司).

The Board also announces that Mr. Wang Hongxin (“**Mr. Wang**”) has resigned as Chief Investment Officer and chairman of the China Region due to personal and other business commitments. Mr. Wang has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Chen to his new position with the Company and would like to thank Mr. Wang for his contribution to the Company during his term of office.

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

Hong Kong, 28 February 2022

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.