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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)**

**(I) INSIDE INFORMATION;  
(II) DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL  
RESULTS ANNOUNCEMENT; AND  
(III) DATE OF BOARD MEETING**

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Zhong Ji Longevity Science Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

**(I) INSIDE INFORMATION — UPDATES ON INVESTIGATION OF RELEVANT STAFF OF THE GROUP**

Reference is made to the announcement of the Company dated 23 February 2022 in relation to the inside information of the Company (the “**Inside Information Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined used in the Inside Information Announcement.

As mentioned in the Inside Information Announcement, certain books and records of the Subsidiaries have been withheld by certain PRC authority(ies) when the Relevant Staff assisted the relevant PRC authority(ies) in the Investigation. After the Company became aware of the Investigation, the Company has engaged a PRC legal adviser to liaise with the PRC investigation body for the access to the detained books and records. On 23 March 2022, the Company has retrieved certain books and records of the Subsidiaries from the PRC legal adviser. As at the date of this announcement, the Company has engaged local auditors in the PRC to conduct audit on the Subsidiaries. The local auditors represented that they could complete the audit based on the information currently available, and they would request to the Company as soon as practicable should they require any additional information.

## **(II) EXPECTED DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS**

Reference is made to the announcement of the Company dated 10 March 2022 in relation to the change of auditors of the Company (the “**Auditor**”). Since the appointment of the Auditor, the Auditor has been carrying out audit procedures and targeted to complete the audit of the Group’s annual results for the year ended 31 December 2021 (the “**2021 Annual Results**”) by 31 March 2022. However, due to the continued travel restrictions and the sudden lockdown of Shenzhen in early March 2022, as well as escalated pandemic situation in the PRC and Hong Kong since late February, the audit plan and the auditing processes of the 2021 Annual Results have been unexpectedly interrupted and adversely affected. It is currently expected that the Auditor will not be able to complete all its audit work as scheduled and the audited 2021 Annual Results will not be published by 31 March 2022 in accordance with Rule 13.49(1) of the Listing Rules.

The Board and the management of the Company are using their best efforts to expedite the audit progress. Based on the information currently available to the Company, the Company expects that the audited 2021 Annual Results and the 2021 annual report will be published on or before 30 April 2022.

## **(III) DATE OF BOARD MEETING**

Reference is made to the announcement of the Company dated 21 March 2022 in relation to a meeting of the Board to be held on Thursday, 31 March 2022 for the purpose of, among other matters, considering and approving the 2021 Annual Results and the payment of a final dividend, if any, and transacting any other business.

Due to the delay in the publication of the audited 2021 Annual Results, the Board will consider and approve the unaudited consolidated annual results of the Group for the year ended 31 December 2021 (the “**Unaudited Results**”) and its publication in accordance with Rule 13.49(3) of the Listing Rules. The Unaudited Results will be reviewed by the audit committee of the Company but will not be agreed with the Auditor. It is expected that the Unaudited Results will contain sufficient material information to keep the shareholders and potential investors of the Company informed of the business and financial position of the Group.

The Company will make further announcement(s) as and when appropriate in relation to the latest development in the completion of the audit processes and the expected date of publishing the audited 2021 Annual Results. The Company will publish the audited 2021 Annual Results which have been agreed with the Auditor in accordance with Rule 13.49 of the Listing Rules as soon as practicable.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 30 March 2022

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

*Executive Directors*

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