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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)

**REQUEST FOR REVIEW OF THE LISTING COMMITTEE'S
DECISION TO SUSPEND TRADING IN THE COMPANY'S SHARES**

This announcement is made by Zhong Ji Longevity Science Group Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 18 December 2021, 29 December 2021, 30 March 2022 and 4 April 2022 (the “**Announcements**”) in relation to (i) the decision of the Stock Exchange that the Company has failed to maintain a sufficient level of operations as required under Rule 13.24 of the Listing Rules; (ii) the Company’s written request for the review of the decision of the Listing Division by the Listing Committee; (iii) the decision of the Listing Committee to uphold the decision of the Listing Division to suspend trading in the Company’s shares under Rule 6.01(3) of the Listing Rules (the “**LC Decision**”); and (iv) the Company was in consideration to request for review of the LC Decision, respectively. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

SUBMISSION OF REVIEW REQUEST

As disclosed in the Announcement dated 30 March 2022, unless the Company applies for a review of the LC Decision in accordance with its rights under Chapter 2B of the Listing Rules, trading in the Company's shares will be suspended from 9:00 a.m. on 12 April 2022 (i.e. after the expiry of seven business days from the date of the LC Decision).

The Board wishes to inform the Shareholders that, after discussing the same internally and with its professional advisers, on 11 April 2022, the Company has made a written request to the Listing Review Committee for the further and final LRC Review pursuant to Rule 2B.06(2) of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules as regards to any updates on the LRC Review.

Shareholders who have any queries about the implications of the LC Decision are advised to obtain appropriate professional advice. 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, 11 April 2022

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

Executive Directors

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

Independent non-executive Directors

Mr. Lee See Barry
Mr. Wang Ning
Prof. Huang Cibo

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.