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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)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF MEMBERS OF BOARD COMMITTEES**

The Board hereby announces that with effect from 11 April 2022:

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Tam Ho Leung has resigned as an independent non-executive director of the Company due to personal and other business affairs.

**CHANGE OF MEMBERS OF BOARD COMMITTEES**

- (i) Mr. Tam Ho Leung Simon ceased to be the chairman of the audit committee and a member of each of the remuneration committee, the nomination committee, the risk management committee and the share award committee of the Board; and
- (ii) Mr. Lee See Barry has been appointed as the chairman of the audit committee of the Board.

## RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhong Ji Longevity Science Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Tam Ho Leung (“**Mr. Tam**”) has resigned as an independent non-executive director of the Company due to personal and other business affairs with effect from 11 April 2022.

Mr. Tam has confirmed to the Board that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Mr. Tam for his contribution to the Company during his tenure of office.

## CHANGE OF MEMBERS OF BOARD COMMITTEES

The Board further announces that with effect from 11 April 2022:

- (i) Mr. Tam Ho Leung Simon ceased to be the chairman of the audit committee and a member of each of the remuneration committee, the nomination committee, the risk management committee and the share award committee of the Board; and
- (ii) Mr. Lee See Barry, an independent non-executive director, has been appointed as the chairman of the audit committee of the Board.

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

Hong Kong, 12 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.*