

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Zhong Ji Longevity Science Group Limited are set out below:

Executive directors

Mr. Yan Li (*Chairman*)

Mr. Yan Yifan (*Chief Executive Officer*)

Mr. Li Xiaoshuang

Ms. Cao Xie Qiong

Non-executive directors

Dr. He Yiwu

Ms. Choi Ngai Wah

Independent non-executive directors

Mr. Lee See Barry

Mr. Wang Ning

Prof. Huang Cibo

There are five Board committees, the compositions of which are as follows:

Audit Committee

Mr. Lee See Barry (*Chairman*)
Mr. Wang Ning
Prof. Huang Cibo

Nomination Committee

Mr. Yan Li (*Chairman*)
Mr. Lee See Barry
Mr. Wang Ning
Prof. Huang Cibo

Remuneration Committee

Mr. Wang Ning (*Chairman*)
Mr. Lee See Barry
Prof. Huang Cibo

Risk Management Committee

Mr. Yan Li (*Chairman*)
Mr. Lee See Barry
Mr. Wang Ning
Prof. Huang Cibo

Share Award Committee

Mr. Yan Li (*Chairman*)
Mr. Lee See Barry
Mr. Wang Ning
Prof. Huang Cibo

Hong Kong, 12 April 2022

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