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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)

**VOLUNTARY ANNOUNCEMENT
SIGNING OF SALES AGENCY CONTRACT WITH
WING WAH MEDICINE GROUP LIMITED**

This announcement is made by Zhong Ji Longevity Science Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The Company is pleased to announce that on 11 April 2022, Blooming Faith Development Limited (“**Blooming Faith**”), a wholly-owned subsidiary of the Group, and Wing Wah Medicine Group Limited (“**Wing Wah Medicine**”) signed a sales agency contract (the “**Sales Agency Contract**”). Both parties reached an agreement in relation to the distribution of Blooming Faith’s products and services. The salient terms of the Sales Agency Contract is as follows:

1. Blooming Faith authorized Wing Wah Medicine to be the sales agent of nutritional supplements, ZJ1 VC tablets and NMN series products sold by Blooming Faith to act as a non-exclusive local dealer in Hong Kong. For subsequent products and services launched by Blooming Faith, Blooming Faith will give priority to authorizing Wing Wah Medicine as an agent and negotiating a supplemental agreement.
2. The cooperation is for a period of three years commencing from the date of signing of the Sales Agency Contract. Both parties agreed that a minimum consumption of HK\$20,000,000 on products and services shall be achieved in the first year from the date of signing the contract, with annual increments of 15% thereafter.

3. At the start of the cooperation, Wing Wah Medicine shall pay Blooming Faith HK\$10,000,000 for the purchase of products and services within five working days of the Sales Agency Contract taking effect.

INFORMATION ABOUT WING WAH MEDICINE

Wing Wah Medicine was incorporated in Hong Kong as a limited liability company in 2000. Hong Kong Wing Wah Medicine Group was founded in 1970, spanning close to half a century across three generations. Currently, it has more than 30 pharmacies and drugstores with over 250 employees. The outlets are located at various communities, including Tsuen Wan, Tin Shui Wai, Cheung Sha Wan, Shatin, Whampoa, Kwun Tong, Tseung Kwan O, Ma On Shan, Yau Tong, Lam Tin, Sham Shui Po, to serve the general public in Hong Kong. It is the third largest chain pharmacy in Hong Kong behind Hong Kong Watsons and Manning.

REASONS FOR AND BENEFITS OF THE SALES AGENCY CONTRACT

The Board believes that the entering into of the Sales Agency Contract will allow the Company to utilize Wing Wah's all-rounded and abundant resources and multifaceted distribution channels and models to establish an extensive and in-depth medicine sales channel for the Group, thus further improving the Group's footprint in longevity science.

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

Hong Kong, 13 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

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