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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)

**(I) FURTHER DELAY IN PUBLICATION
OF THE 2021 ANNUAL RESULTS;
(II) DELAY IN DESPATCH OF 2021 ANNUAL REPORT;
(III) POSTPONEMENT OF BOARD MEETING; AND
(IV) POSTPONEMENT OF 2022 ANNUAL GENERAL MEETING**

This announcement is made by the board (the “**Board**”) of directors (“**Directors**”) 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).

References are made to (i) the announcement of the Company dated 30 March 2022 in relation to, among others, the delay in publication of the 2021 Annual Results; (ii) the announcement of the Company dated 31 March 2022 in relation to the unaudited annual results of the Company for the year ended 31 December 2021; (iii) the announcement of the Company dated 29 April 2022 in relation to, among others, further delay in publication of the 2021 Annual Results and delay in despatch of the 2021 Annual Report; and (iv) the further announcement of the Company dated 17 May 2022 in relation to delay in publication of audited results announcement and despatch of annual report for the year ended 31 December 2021 (the “**Delay Announcements**”). Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Delay Announcements.

As advised by the auditors of the Company, the audit progress remains severely affected by the worsening situation of the COVID 19 in Hong Kong and China. The audit work, including the return of significant audit confirmations, valuation of investment properties, and ECL on loan and interest receivables and other receivables, etc. have yet to be completed. Based on auditors' preliminary assessment, they expect their audit to complete on 9 June 2022, and the Annual Results of the Company for the year ended 31 December 2021 will be issued on 10 June 2022.

DELAY IN DESPATCH OF THE 2021 ANNUAL REPORT

Given that time is required for the Company to finalise the 2021 Annual Report upon the completion of the Audit Process, it is anticipated that the Company will not be able to despatch the 2021 Annual Report on or before 30 May 2022.

It is currently expected that the Company will despatch the 2021 Annual Report to shareholders on or before 28 June 2022. Further announcement(s) will be made by the Company as and when necessary.

POSTPONEMENT OF BOARD MEETING

Due to the delay in publication of the audited 2021 Annual Results, the Board meeting originally scheduled to take place on 27 May 2022 for the purpose of, among others, approving the 2021 Annual Results, will be postponed to 10 June 2022.

POSTPONEMENT OF 2022 ANNUAL GENERAL MEETING

Due to the delay in publication of the 2021 Annual Results which is expected to be postponed to 10 June 2022, the notice of the 2022 annual general meeting and the 2021 Annual Report will only be sent to the shareholders of the Company after that postponed date. Accordingly, the 2022 annual general meeting is expected to be held on 29 July 2022.

The Company will publish further announcement(s) to inform its shareholders of the date of the 2022 annual general meeting as and when appropriate.

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, 27 May 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.