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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
DEBTS RECOVERY ON DEBTOR CHINA CARBON NEUTRAL
DEVELOPMENT GROUP LIMITED AND
APPLY TO FREEZE ITS ASSETS**

This announcement is made by Zhong Ji Longevity Science Group Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) on a voluntary basis. (Pursuant to the Company announcement of 27 May 2022 on Debts Recovery exercise on China Carbon for HK\$43,140,328.77 of principal and incurred interest, as at 28 February 2022. Herein is the latest legal proceeding adopted by the Company against debtors China Carbon).

The Company announces that on 1 June 2022, creditor Joy Wealth Finance Limited 寶欣財務有限公司 (“**Joy Wealth**”), a wholly-owned subsidiary of the Group instructs Boase Cohen & Collins to handle the statutory demands WRIT of summons dated 23 May 2022 on the whole sum HK\$43,140,328.77 of principal and incurred interest, as at 28 February 2022 against debtor Bisu technology Group International Limited, later changed name as China Carbon Neutral development Group Limited (“**China Carbon**”), which is a company listed in Hong Kong with stock code 1372.

Boase Cohen & Collins informs Joy Wealth that if China Carbon still fails to comply with the statutory demand WRIT of summons with 21 days from the date of services, Joy Wealth is entitled to commence winding up proceedings. Alternatively, a new civil action against China Carbon can be instituted anytime. In appropriate circumstances, Joy Wealth can apply for injunction against China Carbon to freeze its assets.

The Board will seek expedite application on the injunction against debtors China Carbon to freeze its assets.

The Company will keep the shareholders and potential investors informed of the latest progress of the China Carbon debts recovery or any other exiting loan portfolio major recovery, will make further announcement as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 1 June 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.