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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)**

**VOLUNTARY ANNOUNCEMENT  
WINDING UP PETITION AGAINST ON  
DEBTOR CHINA CARBON NEUTRAL DEVELOPMENT 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. (Pursuant to the Company announcement of 27 May 2022 and 1 June 2022 on Debts Recovery exercise on debtor China Carbon Neutral development Group Limited (“**China Carbon**”), which is a company listed in Hong Kong with stock code 1372, 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).

Hereby announces that if debtor China Carbon fails to comply with the statutory demand WRIT of summons with 21 days from the date served on debtor China Carbon on 23 May 2022, creditor Joy Wealth Finance Limited 寶欣財務有限公司 (“**Joy Wealth**”), is entitled to apply winding up petition on 14 June 2022 against debtor China Carbon.

Boase Cohen & Collins at present are preparing the work of winding up petition for creditor Joy Wealth against the debtor China Carbon.

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, 9 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.*