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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)

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULES 13.46(2)(A) AND 13.46(2)(B) OF THE LISTING RULES**

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; (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; and (v) the further announcement of the Company dated 27 May 2022 in relation to publication of audited results announcement, despatch of the 2021 Annual Report, postponement of board meeting and postponement of 2022 annual general meeting (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.

Requirements of the Listing Rules

Under Rule 13.46(2)(a) of the Listing Rules, the Company is required to send to its members and other holders of its listed securities a copy of the annual report including its annual account not less than 21 days before the date of the Company's annual general meeting and in any event not more than four months after the end of the financial year to which they relate.

Under Rule 13.46(2)(b) of the Listing Rules, the Company is required to lay its audited financial statements before its members at its annual general meeting within a period of 6 months after the end of the financial year of the Company to which the annual financial statements relate.

Publication of the 2021 Audited Annual Results

As set out in the Delay Announcement, the audit progress 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. As such, the Company published the 2021 Audited Annual Results on 10 June 2022.

Despatch of the 2021 Annual Report and Convening of the annual general meeting of the Company ("AGM")

Printer has shortage of manpower after the effect of COVID-19 outbreak in Hong Kong, printer needs longer time to arrange enough workforce to handle the despatch of the annual report for the year ended 31 December 2021 (the "**2021 Annual Report**") for more than two weeks from date of publication of audited results announcement. From Company's written correspondence and arrangement with printer whom has promised to arrange enough workforce to handle the 2021 Annual Reports, GM Circular and Proxy Form typesetting, translations, printing works; expected to run from 10 June 2022 to 28 June 2022 due to as illustrate below:

Date	Description
10 June 2022	Board Meeting & Publication of the audited annual results announcement
21 June 2022	Sign off Report Cover & confirm print quality
22 June 2022	Sign off Report text
24 June 2022	Sign Off GM Circular & Proxy Form
28 June 2022	Publication of the annual report of the Company
29 July 2022	Annual general meeting of the Company (" AGM ")

Taking into account the expected despatch date of the 2021 Annual Report and the required notice period, the Company expects that the AGM will be held on or before 29 July 2022.

Grant of waiver

The Board wishes to inform the Company's shareholders and potential investors that applications had been made by the Company for, and the Stock Exchange has granted the Company on 15 June 2022, (i) a waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules if the Company will despatch its annual report for the year ended 31 December 2021 on or before 28 June 2022; and (ii) a waiver from strict compliance with Rule 13.46(2)(b) of the Listing Rules subject to the Company's compliance with the articles of association of the Company (the "**Articles**") and the laws and regulations in the Bermuda and on the basis that the Company will hold the forthcoming annual general meeting on or before 29 July 2022.

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

Hong Kong, 15 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.