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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)**

## **VOLUNTARILY ANNOUNCEMENT**

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**”) to provide certain updates to its shareholders and potential investors relating to the Money Lending & Financial Advisory business segment of the Group as set out in the announcement of the Company on 26 August 2022 on a voluntary basis.

Reference was made to prior announcement dated 23 February 2022 and 30 March 2022 about relevant authorities of The People’s Republic of China (“**PRC**”) investigation on certain ex-employee were arrested, detained and later indicted for internet finance crimes on organized gambling on their personal behaviors. The Company or any of its subsidiaries is not the subjects of such investigation, but during the investigation, one of the Company subsidiary Tian Xing Ji Yuan (Beijing) Financial Consultancy Limited (天行紀元(北京)財務顧問有限公司) (“**TXJY**”), its Commerce Bureau official chop has been retained at PRC Beijing Haidian People’s Procuratorate (“海澱區人民檢察院”).

On early stage the Company PRC Dongwei lawyers after communications with Beijing Haidian People’s Procuratorate, has advised the Company that by end of June or end of August 2022 the law firm shall able to assist to retrieve TXJY its Commerce bureau official chop or replace from Beijing Commerce Bureau, on the investigations come to a stage end. Later on August 2022, after Company lawyers meeting with Beijing Haidian Procuratorate and Beijing City Headquarter Procuratorate 1st Branch, the Company was

advised formal application must lodge with Prosecution & Compliant unit of Beijing City Headquarter Procuratorate 1st Branch, to handle the return back of TXJY official chop. The September outbreak of Covid-19 in Beijing has derailed such application.

TXJY has entered into strategic partnerships in connection with the Group's money lending and financial advisory business with: (1) China Foreign Economy and Trade Trust Co., Ltd (中國對外經濟貿易信託有限公司). (“**FOTIC**”) (2) Shenzhen Fanhua Joint Investment Group Co., Ltd. (深圳泛華聯合投資集團有限公司) (“**Shenzhen Fanhua**”) and (3) Chongqing Hui Ke Nuo Enterprise Management Limited (重慶輝科諾企業管理有限公司) (“**Chongqing HGN**”). Without the official chop of TXJY, FOTIC, Shenzhen Fanhua and Chongqing HGN some of their staffs refused to compile and produce loan portfolio accounts and reports for TXJY on months of April, May, June, July and August 2022 and TXJY is not in a position to ascertain the net interests disbursements and incomes receivable and attributable to the three strategic partnerships for the said months. As a result, the Group accountants cannot and have not booked any interests and incomes attributable to the three strategic partnerships for the months of April, May and June 2022 in its latest interim results for the six months ended 30 June 2022.

Application has been in process to secure release of the official chop of TXJY from the relevant PRC authority and it is expected that the Group will be in a position to ascertain the interests and incomes attributable to the three strategic partnerships for the months of April, May, June 2022 and subsequent months in finalization of the audited accounts of the Group for the year ended 31 December 2022.

The temporary unavailability of the loan portfolio accounts and reports of the three strategic partnerships for the time being does not adversely affect the operations of the Group's money lending and financial advisory business. In any events, these Strategic Partners being substantial enterprises were still contractually bound to properly manage the loans portfolio cooperate with TXJY even now, nevertheless the Covid-19 quarantine measures across major cities of PRC has caused reporting delays in practice.

Aforesaid the April May June net interest disbursements from the Three Strategic Partners were not varnished or contractually waived and could be booked in later stages of Results announcement. The omission now, was merely an account procedural book practice issue not able to implement now, due to Covid-19 situation compound with investigation case of ex-employee, prohibit immediate remedy alike physical visit to “FOTIC” head-office or meeting with “Shenzhen Fanhua” and “Chongqing HuiGe” their senior management teams.

The Company will make further announcement(s) as and when appropriate in relation to the latest development in application for release of the official chop and the availability of loan portfolio accounts and reports of the three strategic partnerships.

**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, 15 September 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  
Mr. Lyu Changsheng

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*