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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 31 JULY 2023**

The Board is pleased to announce that the Resolution as set out in the Notice of the SGM was duly passed by the Shareholders by way of poll at the SGM.

References are made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice of SGM**”) of Zhong Ji Longevity Science Group Limited (the “**Company**”) both dated 14 July 2023. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the special general meeting held on 31 July 2023 (the “**SGM**”), the proposed resolution (the “**Resolution**”) as set out in the Notice of the SGM was duly passed by the Shareholders by way of poll.

As at the date of the SGM, there were 4,554,412,915 Shares in issue being the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM pursuant to Rule 13.40 of the Listing Rules. No

Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the SGM. The poll results of the Resolution are as follows:

Ordinary Resolution <i>(Note)</i>		Number of votes <i>(Approximate %)</i>	
		For	Against
1.	To approve consolidation of every ten (10) issued and unissued ordinary shares of par value of HK\$0.001 in the share capital of the Company into one (1) ordinary share of par value of HK\$0.01.	1,645,303,257 (100.00%)	0 (0.00%)

Note: Please refer to the Notice of SGM for the full text of the Resolution.

All Directors attended the SGM in person or by electronic means.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 31 July 2023

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 Director

Dr. He Yiwu
 Mr. Lyu Changsheng

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