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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

(formerly known as ASIA PACIFIC SILK ROAD INVESTMENT COMPANY LIMITED 亞太絲路投資有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 767)

**INSIDE INFORMATION
SUBSTANTIAL DECREASE IN LOSS**

This announcement is made by Zhong Ji Longevity Science Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders of the Company (“**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2020 (the “**Relevant Period**”), the loss attributable to the owners of the Company for the Relevant Period is expected to record a substantial decrease by not less than 80% as compared to the corresponding period in 2019. The substantial decrease in loss was mainly attributable to substantial decrease in impairment of loan and interest receivables for the Relevant Period as compared with impairment of loan and interest receivables of approximately HK\$920,774,000 for the year ended 31 December 2019.

The information contained in this announcement is only a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group and information currently available to the Board. Such information has not been audited or reviewed by the auditors or the audit committee. As the Company is still in the process of finalising the annual results of the Group for the Reporting Period, the annual results of the Group may be subject to changes and may be different from the information disclosed in this announcement. The Company's announcement regarding the annual results of the Group for the Reporting Period is expected to be published in late March 2021.

Shareholders and potential investors are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 26 March 2021

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Yan Li (*Chairman*)

Mr. Yeung Siu Keung

Ms. Cao Xie Qiong

Independent non-executive Directors

Ms. Ho Man Wai

Ms. Wang Weixia

Mr. Mak Ping Leung (alias: Mr. Mak Wah Cheung)

Mr. To Langa Samuelson

Non-executive Directors

Ms. Yu Yang

Ms. Choi Ngai Wah

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