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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)**

**VOLUNTARY ANNOUNCEMENT  
FORMATION OF JOINT VENTURE COMPANY**

This announcement is made by Zhong Ji Longevity Science Group Limited (the “**Company**”) on a voluntary basis.

Reference is made to the voluntary announcement of the Company dated 15 March 2021 (the “**Announcement**”) in relation to, among other things, the entering into of an investment cooperation framework agreement between the Company and Hubei Mailyard Share Co., Ltd. (湖北美爾雅股份有限公司), a joint stock company listed on the Shanghai Stock Exchange (Stock Code: 600107). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company and Mailyard will establish a joint venture company in Xiantao City, Hubei Province. The Company hereby announces that the joint venture company, Mailyard Health Technology Group (Hubei) Co., Ltd.\* (美爾雅健康科技集團(湖北)有限公司) (the “**JV Company**”), was established on 2 April 2021 with a registered capital of RMB10 million. The JV Company will focus on commencing advanced medical services such as cancer prevention and early screening, longevity medical examination and cell management, distributing longevity dietary supplements, providing longevity management services and longevity solutions and other businesses.

\* For identification purpose only

The Board believes that the establishment of the JV Company will bring long-term, sustainable and stable revenue growth to the Group and refine the longevity management platform for high-net-worth individuals.

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

Hong Kong, 7 April 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

*Non-executive Directors*

Ms. Yu Yang  
Ms. Choi Ngai Wah

*Independent non-executive Directors*

Ms. Ho Man Wai  
Ms. Wang Weixia  
Mr. Mak Ping Leung  
(alias: Mr. Mak Wah Cheung)  
Mr. To Langa Samuelson

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