

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 9 JULY 2021**

The Board is pleased to announce that the Resolution as set out in the Notice of the SGM was duly passed by the Independent 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 22 June 2021. 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 9 July 2021 (the “**SGM**”), the proposed resolution (the “**Resolution**”) as set out in the Notice of the SGM was duly passed by the Independent Shareholders by way of poll.

As at the date of the SGM, there were 3,870,102,650 Shares in issue. As disclosed in the Circular, the Subscriber, being the chairman of the Board and an executive Director, who held 184,030,000 Shares, representing approximately 4.76% of the total issued share capital of the Company as at the date of the SGM, had a material interest in the Subscription. Accordingly, the Subscriber was required to abstain and had abstained

from voting in favour of the Resolution. Save as disclosed, (i) 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; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the SGM; and (iii) no Shareholder has stated his/her/its intention in the Circular to vote against the Resolution. Accordingly, excluding the Shares held by the Subscriber, the total number of Shares entitling the Independent Shareholders to attend and vote on the Resolution were 3,686,072,650. The poll results of the Resolution are as follows:

<b>Ordinary Resolution</b> <i>(Note)</i>		<b>Number of votes</b> <i>(Approximate %)</i>	
		<b>For</b>	<b>Against</b>
1.	To approve, confirm and ratify the Subscription Agreement dated 10 May 2021 in relation to the subscription of 77,000,000 Subscription Shares and all transactions contemplated thereunder and to approve the granting of a specific mandate to allot and issue the Subscription Shares and authorise any one Director to do all such acts or things and execute and deliver all such documents, instruments and agreements which they consider necessary, desirable or expedient to give effect to the transactions contemplated by the Subscription Agreement and the allotment and issue of the Subscription Shares.	673,318,263 (100.00%)	0 (0.00%)

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

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, 9 July 2021

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

*Executive Directors*

Mr. Yan Li (*Chairman*)

Mr. Wang Hongxin (*Chief Executive Officer*)

Ms. Cao Xie Qiong

*Independent non-executive Directors*

Mr. Tam Ho Leung Simon

Ms. Wang Weixia

Mr. Chai Nan

*Non-executive Director*

Ms. Choi Ngai Wah

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