

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Zhong Ji Longevity Science Group Limited are set out below:

Executive directors

Mr. Yan Li (*Chairman*)

Mr. Wang Hongxin (*Chief Executive Officer*)

Ms. Cao Xie Qiong

Non-executive directors

Dr. HE Yiwu

Ms. Choi Ngai Wah

Independent non-executive directors

Mr. Tam Ho Leung Simon

Ms. Wang Weixia

Mr. Chai Nan

There are four Board committees, the compositions of which are as follows:

Audit Committee

Mr. Tam Ho Leung Simon (*Chairman*)

Ms. Wang Weixia

Mr. Chai Nan

Nomination Committee

Mr. Yan Li (*Chairman*)

Mr. Tam Ho Leung Simon

Ms. Wang Weixia

Mr. Chai Nan

Remuneration Committee

Ms. Wang Weixia (*Chairman*)

Mr. Tam Ho Leung Simon

Mr. Chai Nan

Share Award Committee

Mr. Yan Li (*Chairman*)

Mr. Tam Ho Leung Simon

Ms. Wang Weixia

Mr. Chai Nan

Hong Kong, 13 August 2021

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