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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)

**VOLUNTARY ANNOUNCEMENT
DISTRIBUTION AGREEMENT**

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce on 22 October 2021 (after trading hours), Blooming Faith Development Limited (“**Blooming Faith**”), a wholly-owned subsidiary of the Company, and Hong Kong Chuenxin International Co., Limited (“**Chuenxin**”) entered into a distribution agreement (the “**Agreement**”), pursuant to which, Blooming Faith appointed Chuenxin as an authorised (but not exclusive) channel distributor of the series products of the ZJI brand on JD International and other authorised cross-border e-commerce platforms and channels. Chuenxin shall offer and promote Blooming Faith’s products, including but not limited to JD International and other online platforms.

Effective period of the Agreement:

The Agreement is effective from 18 October 2021 to 17 October 2024.

Sales target:

The annual sales target totals HK\$10 million.

Information about Chuenxin

Chuenxin is a company with limited liability incorporated in Hong Kong on 5 July 2018, and is a branding company with great potential in development, innovation, marketing and promotion. It is composed of a team of experienced branding experts and online promotion elites in the industry in PRC. The company's founder had previously served as the chief executive officer of a large technology company with its shares listed in the PRC and possessed vast experience in corporate strategy planning and corporate organization management, and is committed to working with health and beauty-related imported health care product branding companies with remarkable efficacy and international authoritative certifications.

Reasons for and benefits of the Agreement

The Board believes that the Agreement will further improve the Group's global footprint in the field of longevity science, and further enhance the Group's leading position in the longevity medical industry chain, which will bring stable and sustainable revenue growth to the Group in the long run.

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

Hong Kong, 22 October 2021

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

Executive Directors

Mr. Yan Li (*Chairman*)
Mr. Wang Hongxin (*Chief Executive Officer*)
Mr. Li Xiaoshuang
Ms. Cao Xie Qiong

Independent non-executive Directors

Mr. Tam Ho Leung Simon
Ms. Wang Weixia
Mr. Chai Nan

Non-executive Directors

Dr. He Yiwu
Ms. Choi Ngai Wah

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