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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

(Incorporated in Bermuda with limited liability)

(Stock Code: 767)

**REQUEST FOR REVIEW OF THE DECISION OF
THE STOCK EXCHANGE ON LISTING RULE 13.24**

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

Reference is made to the announcement of the Company dated 18 December 2021 (the “**Announcement**”) in relation to the decision of the listing division of the Stock Exchange (the “**Listing Division**”) under which the Listing Division decided that the Company has failed to maintain a sufficient level of operations as required under Rule 13.24 of the Listing Rules to warrant the continued listing of its shares and that trading in the Company’s shares shall be suspended under Rule 6.01(3) of the Listing Rules. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to inform the shareholders and potential investors of the Company that, after seeking professional advice and with due consideration, the Company has submitted a written request to the Stock Exchange on 29 December 2021 for the Decision to be referred to the Listing Committee for review (the “**Review**”) pursuant to Chapter 2B of the Listing Rules. Accordingly, trading in the shares of the Company will continue.

Should there be any material development(s) in relation to the aforementioned matter, further announcement(s) will be made by the Company as and when appropriate.

Shareholders and potential investors of the Company are reminded that the outcome of the Review is uncertain. Shareholders who have any queries about the implication of the Decision are advised to seek independent professional advice.

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

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

Hong Kong, 29 December 2021

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

Executive Directors

Mr. Yan Li (*Chairman*)
Mr. Li Jiuhua (*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.