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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Zhong Ji Longevity Science Group Limited (the “**Company**”) dated 21 August 2023 in relation to connected transaction not previously disclosed breach of listing rules (the “**Announcement**”). Unless otherwise stated, all the capitalized terms used herein shall have the same meaning as those adopted in the Announcement.

The Company would like to clarify that there was an inadvertent typo error in the Announcement where the name of corporate placee which is wholly owned by Ms. Choi in Placing was stated to be OKU Energy Limited, while it shall be stated as YOKU Energy Limited instead.

Save as disclosed in this announcement, all information set out in the Announcement remain unchanged.

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

Hong Kong, 24 August 2023

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

*Executive Directors*

Mr. Yan Li (*Chairman*)

Mr. Yan Yifan (*Chief Executive Officer*)

Mr. Li Xiaoshuang

Ms. Cao Xie Qiong

*Independent Non-executive Directors*

Mr. Lee See Barry

Mr. Wang Ning

Prof. Huang Cibo

*Non-executive Directors*

Dr. He Yiwu

Mr. Lyu Changshang

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