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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  
REGARDING CERTAIN MEDIA REPORTS**

This announcement is published on a voluntary basis by Zhong Ji Longevity Science Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The Company pays high attention to certain media reports (the “**Media Reports**”) to the effect that Zhong Ji Longevity Day Procedure Centre (“**the Centre**”) operated by the Company was suspected of using unlicensed X-ray machine, prescribing and using unregistered injections and as a result, the license of the Centre was cancelled by the Department of Health (the “**DH**”).

The Company would like to make the following statements and clarifications:

1. The license of the Centre was cancelled by an order (“**Order**”) of the DH dated 8 December 2023 in respect of the non-compliances with the Code of Practice for Day Procedure Centres pursuant to section 38(1)(a)(iii) of the Private Healthcare Facilities Ordinance (Cap. 633);

2. It is the result of the preliminary internal investigation and position of the Company that:
  - (a) the Centre has never purchased the unlicensed X-ray machine and no one in the Centre has used the unlicensed X-ray machine on any patients nor was any staff of the Centre aware of the existence of the X-ray machine at the material time;
  - (b) the Centre does not prescribe patients with unregistered injections or use unregistered injections on its patients.
3. The Group attaches great importance to this matter, and has set up a special internal investigation team to cooperate with the relative regulatory authorities' investigation of the incident, and will announce the investigation results to the public as soon as practicable;
4. The Company has reservations as to the accuracy, reliability and truthfulness of the content of the Media Reports which have not been independently verified by the Company;
5. The Company is seeking legal advice and is considering applying for judicial review of the Order; and
6. The medical treatment services under the operation of the Centre form the new business segment of the longevity science business, which have not generated any income of significant nature. The cancellation of the license of the Centre will not affect the Group's operations and has no significant impact on the Group's current business operations and financial position.

**Holders of the Company's securities and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 11 December 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.*