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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

STRATEGIC COOPERATION FRAMEWORK 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 that on 13 July 2022, Joy Wealth Finance Limited, a wholly-owned subsidiary of the Company (“**Joy Wealth**”) and Lei Shing Hong Credit Limited (“**Lei Shing Hong Credit**”) entered into a strategic cooperation framework agreement (the “**Framework Agreement**”) in relation to the commencement of strategic cooperation of its Money Lending and Financial Advisory Business:

The cooperation fund of both parties shall be HK\$2 billion, among which, Joy Wealth shall contribute 20% and Lei Shing Hong Credit shall contribute 80%. In addition, Joy Wealth shall mainly be responsible for manage such loan portfolio, client marketing and partial capital contribution, while as Lei Shing Hong Credit shall mainly be responsible for 80% capital contribution of the Cooperation Loan fund. The loan collaterals shall ultimately pledged to Lei Shing Hong Credit and the collaterals shall be first mortgage security and/or property assets, such as shops and flats, or other types of financial assets unanimously agreed by both parties upon negotiation.

INFORMATION ABOUT LEI SHING HONG CREDIT

Lei Shing Hong Credit is a company incorporated in 1998 in Hong Kong with limited liability and a credit organization with strong capability. Over the years, Lei Shing Hong Credit has been active and aggressive in the property loan market with highly recognized service quality. Due to its strong background and the reputation of flexible loan approval, its market share has been increasing. Meanwhile, Lei Shing Hong Limited, the parent company of Lei Shing Hong Credit, has been established for over 50 years and its business covers automobile, machine, real estate, trading and financial services with worldwide presence.

REASONS FOR AND BENEFITS OF ENTERING INTO THE FRAMEWORK AGREEMENT

The Board believes that the Framework Agreement may further expand the existing money lending business of the Group, further develop the loan portfolio, strengthen its mortgage loan business and bring stable and sustainable growth in revenue to the Group in the long run.

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

Hong Kong, 13 July 2022

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
Ms. Choi Ngai Wah

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