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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)

**PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS
AND
PROPOSED ADOPTION OF THE NEW BYE-LAWS**

This announcement is made by Zhong Ji Longevity Science Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors of the Company proposes that certain amendments (the “**Proposed Amendments**”) be made to the existing bye-laws of the Company (the “**Existing Bye-Laws**”) to, among other things, (i) bring the Existing Bye-Laws in alignment with the Core Shareholder Protection Standards set out in Appendix 3 of the Listing Rules and the latest Bermuda laws; (ii) allow general meetings of the Company to be held as hybrid meetings or electronic meetings where shareholders of the Company (the “**Shareholders**”) may attend through electronic facilitates, in addition to physical meetings where Shareholders attend in person; and (iii) make consequential and tidying-up amendments for house-keeping purpose.

The Board proposes to adopt a new bye-laws of the Company (the “**New Bye-Laws**”) in substitution for, and to the exclusion of, the Existing Bye-Laws. The Proposed Amendments and proposed adoption of the New Bye-Laws are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (“**AGM**”) and, if approved, will become effective upon conclusion of the AGM.

A circular containing, among other things, (i) details of the Proposed Amendments; and (ii) a notice convening the AGM and the related proxy form, will be despatched to the Shareholders in due course.

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

Hong Kong, 25 May 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.