

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGES IN MEMBERS OF BOARD COMMITTEES**

The Board announces that with effect from 10 July 2024:

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. HUANG Jiang have been appointed as independent non-executive Director.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. WANG Ning has resigned as an independent non-executive Director due to the pursuit of personal and other business commitments.

**CHANGES IN MEMBERS OF BOARD COMMITTEES**

- (i) Mr. WANG Ning ceased to act as the chairman of the remuneration committee and a member of each of the nomination committee, the audit committee, the risk management committee and the share award committee of the Board;
- (ii) Mr. HUANG Jiang has been appointed as the chairman of the remuneration committee and a member of each of the nomination committee, the audit committee, the risk management committee and the share award committee of the Board.

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Zhong Ji Longevity Science Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 10 July 2024, Mr. HUANG Jiang (“**Mr. Huang**”) has been appointed as independent non-executive Director.

Mr. Huang, aged 42, holds an Executive Master of Business Administration from the United Business Institutes and an Executive Master of Business Administration from Jinan University. Mr. Huang was the first-generation golf commentator in China. He has experience in multimedia operations such as founding Golf Trip Magazine and initiated well-known golf events such as the Asian Star Golf Charity Tournament, the Hanlin Cup National College Golf Classic, the Star Enterprise Charity League, and the Chaoshan open tournament. He has served as the executive director of the China Health Industry Alliance. Mr. Huang is familiar with a variety of investment scopes including finance, culture and sports, movies, real estate properties, upstream and downstream industrial parks. He has rich experience and capabilities in commercial investment operations and enterprise management.

As at the date of this announcement, Mr. Huang has confirmed that he (i) does not have any relationship with any Director, senior management, or substantial or controlling shareholder (as defined in the Listing Rules) of the Company; (ii) does not have, and is not deemed to have, any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years; and (iv) does not hold any other positions within the Company and other members of the Group.

Mr. Huang has entered into an appointment letter with the Company with an initial term of three years. Mr. Huang is subject to retirement by rotation and re-election (if applicable) at the annual general meeting at least once every three years in accordance with the bye-laws of the Company and the Corporate Governance Code set out in Appendix 14 to the Listing Rules. He is entitled to receive a director’s fee of HK\$20,000 per month, which is determined by the remuneration committee of the Company and the Board, and is subject to annual review with reference to the prevailing market conditions, his duties and responsibilities and the time he spent on the affairs of the Company.

Mr. Huang confirmed that he (i) met the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules and there are no other matters relating to the appointment of Mr. Huang that need to be brought to the attention of the Shareholders of the Company.

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. WANG Ning (“**Mr. Wang**”) has resigned as an independent non-executive director of the Company due to personal and other business affairs with effect from 10 July 2024.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Mr. Wang for his contribution to the Company during his tenure of office.

### **CHANGE OF MEMBERS OF BOARD COMMITTEES**

The Board further announces that with effect from 10 July 2024:

- (i) Mr. WANG Ning ceased to act as the chairman of the remuneration committee and a member of each of the nomination committee, the audit committee, the risk management committee and the share award committee of the Board;
- (ii) Mr. HUANG Jiang has been appointed as the chairman of the remuneration committee and a member of each of the nomination committee, the audit committee, the risk management committee and the share award committee of the Board.

By order of the Board  
**Zhong Ji Longevity Science Group Limited**  
**Yan Yifan**  
*Chief Executive Officer*

Hong Kong, 10 July 2024

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 Director*

Dr. He Yiwu  
Mr. Lyu Changsheng

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