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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 JULY 2022**

The Board is pleased to announce that all the Resolutions as set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice of AGM**”) of Zhong Ji Longevity Science Group Limited (the “**Company**”) both dated 28 June 2022. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the annual general meeting held on 29 July 2022 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the Notice of the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were 3,870,102,650 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. The poll results of the Resolutions are as follows:

Ordinary Resolutions <i>(Note)</i>		Number of votes <i>(Approximate %)</i>	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 December 2021 together with the reports of the directors and of the auditor thereon.	1,105,400,585 (100%)	0 (0%)
2.	(A)(i) to re-elect Mr. Yan Li as an executive Director;	1,105,400,585 (100%)	0 (0%)
	(A)(ii) to re-elect Mr. Yan Yifan as an executive Director;	1,105,400,585 (100%)	0 (0%)
	(A)(iii) to re-elect Mr. Li Xiaoshuang as an executive Director;	1,105,400,585 (100%)	0 (0%)
	(A)(iv) to re-elect Dr. He Yiwu as a non-executive Director;	1,105,400,585 (100%)	0 (0%)
	(A)(v) to re-elect Mr. Lee See Barry as an independent non-executive Director;	1,105,400,585 (100%)	0 (0%)
	(A)(vi) to re-elect Mr. Wang Ning as an independent non-executive Director; and	1,105,400,585 (100%)	0 (0%)
	(A)(vii) to re-elect Professor Huang Cibo as an independent non-executive Director	1,105,400,585 (100%)	0 (0%)
	(B) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors for the ensuing year.	1,105,400,585 (100%)	0 (0%)
3.	To re-appoint KTC Partners CPA Limited as the auditor of the Company until the conclusion of the next annual general meeting, and to authorise the Board to fix its remuneration.	1,105,400,585 (100%)	0 (0%)

Ordinary Resolutions <i>(Note)</i>		Number of votes <i>(Approximate %)</i>	
		For	Against
4.	(A) To give a general mandate to the Board to allot, issue and deal with additional Shares not exceeding 20% of the total number of the Shares in issue as at the date of passing this resolution.	1,105,400,585 (100%)	0 (0%)
	(B) To give a general mandate to the Board to repurchase Shares not exceeding 10% of the total number of the Shares in issue as at the date of passing this resolution.	1,105,400,585 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Board to issue additional Shares under resolution 4(A) by the addition of an aggregate number of issued Shares repurchased by the Company under resolution 4(B).	1,105,400,585 (100%)	0 (0%)
	(D) To consider and approve the adoption of the new share option scheme of the Company and to authorise the Directors to grant options and to allot, issue and deal with the Shares as may be required to be issued pursuant to the exercise of any option granted thereunder and to take all such steps as may consider necessary or expedient to implement the new share option scheme of the Company.	1,105,400,585 (100%)	0 (0%)

Note: Please refer to the Notice of AGM for the full text of the Resolutions.

All Directors attended the AGM in person or by electronic means.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 29 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 Director

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.