

*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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 29 JUNE 2023**

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 29 May 2023. 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 June 2023 (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 4,554,412,915 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 2022 together with the reports of the directors and of the auditor thereon.	1,682,293,154 (100%)	0 (0%)
2.	(A)(i) to re-elect Mr. Yan Yifan as an executive Director;	1,682,173,154 (99.9929%)	120,000 (0.0071%)
	(A)(ii) to re-elect Ms. Cao Xie Qiong as an executive Director;	1,682,293,154 (100%)	0 (0%)
	(A)(iii) to re-elect Mr. Lyu Changsheng as a non-executive Director;	1,682,293,154 (100%)	0 (0%)
	(A)(iv) to re-elect Mr. Lee See Barry as an independent non-executive Director;	1,682,293,154 (100%)	0 (0%)
	(B) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors for the ensuing year.	1,682,293,154 (100%)	0 (0%)
3.	To re-appoint Elite 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.	1,682,293,154 (100%)	0 (0%)
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.	1,682,293,154 (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.	1,682,293,154 (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).	1,682,293,154 (100%)	0 (0%)

<b>Special Resolution</b> <i>(Note)</i>		<b>Number of votes</b> <i>(Approximate %)</i>	
		<b>For</b>	<b>Against</b>
5.	To amend the amended and restated bye-laws of the Company in the manner as set out in the circular of the Company dated 29 May 2023 with immediate effect after the close of the annual general meeting (special resolution in item No.5 of the notice of Annual General Meeting).	1,682,293,154 (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 numbered 1 to 4, all the resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution numbered 5, the resolution was duly passed as special resolution.

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 June 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 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.*