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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)**

**CHANGE OF ADDRESS OF  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhong Ji Longevity Science Group Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Room 220, 2/F., Mega Cube, No.8 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong with effect from 7 June 2024. The telephone number, facsimile number and website of the Company remain unchanged.

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

Hong Kong, 7 June 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 Directors*

Dr. He Yiwu  
Mr. Lyn Changsheng

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