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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)

TRADING HALT

Reference is made to the announcement of Zhong Ji Longevity Science Group Limited (the “**Company**”) dated 15 June 2025 (the “**Announcement**”) in relation to the subscription of new shares under the General Mandate. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Monday, 16 June 2025, pending the release of an announcement in relation to termination of subscription of new shares of the Company.

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

Hong Kong, 16 June 2025

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. Huang Jiang

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.