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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)**

**TERMINATION OF THE SUBSCRIPTION  
OF NEW SHARES UNDER GENERAL MANDATE  
AND  
AND RESUMPTION OF TRADING**

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 92,855,806 Subscription Shares under the General Mandate. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

Due to the market price fluctuations, the Company and the Subscribers mutually agreed to terminate the Subscription Agreements.

The Subscription Agreements have therefore ceased and terminated. The Directors expect the termination of the Subscription Agreements would have no material adverse effect on the business operation and financial position of the Group.

## TRADING RESUMPTION

The Company applied to the Stock Exchange for trading halt of the Shares with effect from 9:00 a.m. on 16 June 2025 pending the release of this announcement so as to furnish all information necessary to allow the Shareholders and potential investors to make properly informed decisions. Apart from this announcement, there is nothing that needs to be brought to the attention of the Shareholders in relation to the Subscriptions. Application has been made to the Stock Exchange for the resumption of trading in the Shares from 1:00 p.m. on 16 June 2025.

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.*