

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.



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)

**UPDATE ANNOUNCEMENT
WITHDRAWAL OF WINDING UP PETITION**

Reference is made to the announcements of Zhong Ji Longevity Science Group Limited (the “**Company**”) dated 11 July 2025 and 29 July 2025 in relation to a legal fee winding up petition (“**Winding Up Petition**”) against the Company (the “**prior Announcement**”). Unless otherwise stated, all the capitalized terms used herein shall have the same meaning as those adopted in the Announcement.

As informed by the Company lawyer that on 6 August 2025 the Hong Kong court has approved and ordered the Consent Summon filed by the Petitioner priorly, the petition against the Company was now withdrawn.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 8 August 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.