



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Zhong Ji Longevity Science Group Limited are set out below:

Executive directors

Mr. Yan Li (*Chairman and Chief Executive Officer*)

Mr. Li Xiaoshuang

Non-executive directors

Dr. He Yiwu

Mr. Lyu Changsheng

Independent non-executive directors

Mr. Huang Jiang

Prof. Huang Cibo

Ms. Wang Huijuan

Ms. Tam Mei Chu

There are five Board committees, the compositions of which are as follows:

Audit Committee

Mr. Huang Jiang (*Chairman*)

Prof. Huang Cibo

Ms. Wang Huijuan

Ms. Tam Mei Chu

Nomination Committee

Mr. Yan Li (*Chairman*)

Mr. Huang Jiang

Prof. Huang Cibo

Ms. Wang Huijuan

Ms. Tam Mei Chu

Remuneration Committee

Mr. Huang Jiang (*Chairman*)

Prof. Huang Cibo

Ms. Wang Huijuan

Ms. Tam Mei Chu

Risk Management Committee

Mr. Yan Li (*Chairman*)

Mr. Huang Jiang

Prof. Huang Cibo

Ms. Wang Huijuan

Ms. Tam Mei Chu

Share Award Committee

Mr. Yan Li (*Chairman*)

Mr. Huang Jiang

Prof. Huang Cibo

Ms. Wang Huijuan

Ms. Tam Mei Chu

Hong Kong, 10 February 2026

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