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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)

**VOLUNTARY ANNOUNCEMENT
MEMORANDUM OF COOPERATION**

This announcement is made by Zhong Ji Longevity Science Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

THE MEMORANDUM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, on 8 August 2025, Blooming Faith Development Limited (“**Blooming Faith Development**”), a wholly-owned subsidiary of the Company, and Shenzhen Zhonghang Health and Fashion Group Co., Ltd.* (深圳市中航健康時尚集團股份有限公司) (“**Zhonghang Health**”) entered into a memorandum of cooperation (the “**Memorandum**”), pursuant to which Blooming Faith Development and Zhonghang Health jointly collaborate on businesses related to longevity testing and longevity management, etc., so as to provide customers with big health industry products and services such as longevity biological products, longevity medical testing, health consultation services and longevity management.

The contemplated cooperation will include Blooming Faith Development being responsible for providing products, services and management system support, while Zhonghang Health will be responsible for providing Blooming Faith Development with domestic customer resources and marketing and sales channels.

INFORMATION ON ZHONGHANG HEALTH

Zhonghang Health is a company established in China in 1998 with limited liability. It is a national high-tech enterprise with business spanning from sports health, health management, and comprehensive medical services, providing customers with professional, personalized, and comprehensive health solutions. The group currently has over 600,000 registered customers and provides professional and systematic employee health management services to more than 300 world-class enterprises, serving millions of people annually. The group adheres to a business model centered on “innovation in technology and services”, leveraging its industry-leading technological advantages to actively carry out strategic planning in the big health sector, as well as conducting exploration and innovation. It is a leading enterprise in China’s health management services industry.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, as at the date of this announcement, Zhonghang Health and its ultimate beneficial owners are independent of and not connected with the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)).

REASONS AND BENEFITS OF ENTERING INTO THE MEMORANDUM OF COOPERATION

The Company is a company incorporated in Bermuda with limited liability and is an investment holding company. Through its subsidiaries, it is principally engaged in longevity science business, money lending, financial and investment advisory, as well as securities, property and investments. Blooming Faith Development is a company established in Hong Kong with limited liability. It is principally engaged in the research and development, transformation and application of longevity science. It operates through four major segments: longevity science research, longevity medical testing, longevity biological products, and longevity management. Blooming Faith Development has strong healthcare resources and self-developed quality products, including its own longevity biological products, longevity medical testing programs and other core products, and is committed to helping human beings live a long and healthy life.

The Board believes that the health and longevity science market has great prospects, as it has been observed that affluent customers around the world are more willing to accept and spend money on longevity science applications to enhance their overall health and immune status and promote their physical rejuvenation.

Entering into the Memorandum and the cooperation are in line with the Group's longevity science business development strategy and plan and will be beneficial to the Group's future business development. The Board believes that the possible cooperation will further improve the Group's layout in the field of longevity science diagnosis and medical services, and open up new sources of longevity science revenue for the Company, with a view to bringing more stable and sustained growth in revenue to the Group in the long run.

The cooperation, if materialised, will benefit the Company by enabling the expansion of its existing business. The Company's shareholders and potential investors are advised to exercise caution when dealing in the Company's securities.

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.

* *The English translation of the name in Chinese which is marked with "*" is for identification purpose only.*