

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) (於百慕達註冊成立之有限公司) (Stock Code 股份代號: 767)

NOTIFICATION LETTER

28 April 2025

Dear Registered Shareholders,

Zhong Ji Longevity Science Group Limited (the "Company")

- Notice of Publication of Annual Report 2024, Circular and Proxy Form of Annual General Meeting (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.irasia.com/listco/hk/zhongjilongevity. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at zhongjilongevity.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.irasia.com/listco/hk/zhongjilongevity and the HKEX website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications in future, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of future Corporate Communications; and (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications. However, the Company will send the Actionable Corporate Communications in printed form in the future in accordance with the Listing Rules.

If you want to receive the **future** Corporate Communications and/or Actionable Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to rhongjilongevity.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications and/or Actionable Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to zhongjilongevity.ecom@computershare.com.hk.

Yours faithfully,
By order of the Board

Zhong Ji Longevity Science Group Limited
Yan Li
Chairman

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.



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通知信函

各位登記股東:

中基長壽科學集團有限公司(「本公司」) - 2024年年報、股東周年大會通函及代表委任表格(「本次公司通訊文件」)之發布通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.irasia.com/listco/hk/zhongjilongevity</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>zhongjilongevity.ecom@computershare.com.hk</u>或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發布公司涌訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條 (「上市規則」),本公司謹此通知 閣下,本公司已採用以電子方式發布公司通訊 (「公司通訊」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有日後公司通訊的英文版和中文版將在本公司網站 <u>www.irasia.com/listco/hk/zhongjilongevity</u>及香港交易所網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。

徵集電子聯絡資料

為確保未來及時收到最新的公司通訊,本公司建議 閣下透過掃描隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回股份過戶登記處。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或(i)無法收到任何有關發布公司通訊的通知; 及(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發布。然而,本公司未來將按照上市規則要求以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取**未來的**公司通訊及/或可供採取行動的公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 zhongjilongevity.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊及/或可供採取行動的公司通訊印刷版的要求。請注意,收取日 後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

本公司謹此提醒 閣下,向本公司及/或股份過戶處提供 閣下正確及有效的聯系方式(包括電子郵箱及聯系地址等)至關重要,任何資料錯誤可能導致 閣下無法及時接收本公司發布的公司通訊及/或可供採取行動的公司通訊(視實際情況而定)。

如 閣下對本函件有任何疑問,請發送電子郵件至 <u>zhongjilongevity.ecom@computershare.com.hk</u> 向股份過戶處查詢。

承董事會命 中基長壽科學集團有限公司 主席 **閩立** 謹啟

二零二五年四月二十八日

附註:公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度帳目連同核數師報告的副本以及(如適用)財務隨要 報告:(b)中期報告及(如適用)中期簡要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。根據上市規則第 1.01 條,「可供採取行動的公司通訊」指任何涉及要求發行 人的證券持有人指示其擬如何行使其有關 證券持有人的權利或作出選擇的公司通訊。

Personalized QR Code 專屬二維碼



REPLY	FORM	回條
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Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

香港中央證券登記有限公司

(「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊*				
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:				
Zhong Ji Longevity Science Group Limited 中基長壽科學集團有限公司				
Email address 電郵地址: (Notes 3 / 附註 3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(常註5)				
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- Notes 解註.

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請滿差填安 閣下之所有資料。如屬聯名股東、別本回條須由所有聯名股東縣合簽署、方為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽葉或在其他方面请答不证证,则本回條須由所有聯名股東等合簽署、方為有效。

 3. If the Company does not receive a functional email address in your reply, you will be unable to receive email notifications regarding the publication of Corporate Communications®、如公司资金的政务收到 關于的有效量子型种地址、图下無無法收到分割服务体公司通訊中的需要通知。

 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 關下通過一維碼。電影、回條及/或其他方式提供多於一個的電子郵件地址、尺有 關下最後提供的電子郵件地址將會被用於登記。

 5. If you mark *** In the box in Option 3, no email address will be registered and only Corporate Communications® in printed form will be received. 如 關下在總負 方格內劃上 ** You share and only Corporate Communications® in printed form will be received. 如 關下在總負 方格內劃上 ** You share and only Corporate Communications® in printed form will be received. 如 關下任總負 方格內劃上 ** You share and only Corporate Communications® in printed form will be received. 如 關下在總負 方格內劃上 ** You share and only Corporate Communications® in printed form will be received. 如 關下在總負 方格內劃上 ** You share and only Corporate Communications ** in printed form will be received. 如 圖下在總負 方格內劃上 ** You share and only Corporate Communications ** in printed form will be received. 如 圖下表總投入的對於 You share and You

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 餘非另有註明:公司通訊乃格公司已發出經絡予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (iii)

Mailing Label 郵客標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。