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## **CHINA LONGEVITY GROUP COMPANY LIMITED**

### **中國龍天集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1863)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Longevity Group Company Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 30 August 2017 for the purpose of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board  
**China Longevity Group Company Limited**  
**Lin Shengxiong**  
*Chairman*

Hong Kong, 16 August 2017

*As at the date of this announcement, the Board of the Company comprises four Executive Directors, namely, Mr. Lin Shengxiong, Mr. Huang Wanneng and Mr. Jiang Shisheng; three Independent Non-Executive Directors, namely, Mr. Lau Chun Pong, Mr. Lu Jiayu and Ms. Jiang Ping.*