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丽珠医药
LIVZON

麗珠醫藥集團股份有限公司

LIVZON PHARMACEUTICAL GROUP INC.*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 1513)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors of 麗珠醫藥集團股份有限公司 Livzon Pharmaceutical Group Inc.* (the “**Company**”) received the written resignation report from Mr. Li Rucai who is the company secretary and authorised representative of the Company on 12 June 2014. Mr. Li Rucai tendered his resignation of his own accord as company secretary and authorised representative due to personal reasons. The resignation of Mr. Li Rucai shall only take effect upon the appointment of a new company secretary and authorised representative in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) and obtaining a waiver from The Stock Exchange of Hong Kong Limited from the strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Hong Kong Listing Rules.

The Company is in the course of identifying a suitable candidate as company secretary and authorised representative. The Company will appoint a new company secretary and authorised representative as soon as possible in accordance with requirements of the Hong Kong Listing Rules as well as relevant laws and regulations, and will make further announcement upon the appointment of these positions.

The resignation of Mr. Li Rucai does not have any impact on the normal operation of the relevant work of the Company. Mr. Li Rucai has confirmed that he has no disagreement with the board of directors of the Company and there are no matters relating to his resignation that need to be brought to the attention of the Company's shareholders.

The board of directors of the Company wishes to express its sincere gratitude to Mr. Li Rucai for his contribution to the Company.

By order of the Board
麗珠醫藥集團股份有限公司
Livzon Pharmaceutical Group Inc. *
Executive Director
Tao Desheng

Zhuhai, China
12 June 2014

As at the date of this announcement, the Executive Director of the Company is Mr. Tao Desheng (President); the Non-Executive Directors of the Company are Mr. Zhu Baoguo (Chairman), Ms. Liu Guangxia (Vice Chairman), Mr. Qiu Qingfeng and Mr. Zhong Shan; and the Independent Non-Executive Directors of the Company are Mr. Luo Xiaosong, Mr. Yang Bin, Mr. Guo Guoqing, Mr. Wang Xiaojun and Mr. Yu Xiong.

* For identification purpose only