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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement published by 麗珠醫藥集團股份有限公司 Livzon Pharmaceutical Group Inc.* (the “**Company**”) on 12 June 2014 in relation to the resignation of Mr. Li Rucai (“**Mr. Li**”) from the positions of company secretary and authorised representative of the Company due to personal reasons.

The board of directors of the Company (the “**Board**”) hereby announces that the resignation of Mr. Li as company secretary and authorised representative of the Company has taken effect from 24 June 2014. The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during his tenure as company secretary and authorised representative of the Company.

The Board further announces that Mr. Yang Liang (“**Mr. Yang**”) has been appointed to replace Mr. Li as company secretary and authorised representative of the Company with effect from 24 June 2014. In the meanwhile, Ms. Cheng Pik Yuk (“**Ms. Cheng**”) will continue to serve as assistant company secretary of the Company.

Biographic details of Mr. Yang are set out as follows:

Yang Liang, aged 31, has worked as Senior Investment Project Manager in the Secretariat of the Board of the Company since August 2011. From July 2010 to July 2011, Mr. Yang served as Strategic Performance Director in the Department of Enterprises Management of China International Marine Containers (Group) Ltd. (CIMC, 000039.SZ, 02039.HK). From May 2008 to June 2010, Mr. Yang worked successively as Strategic Development Director and Investment and Acquisition Manager in Zhuhai W.S.M Ltd. Mr. Yang graduated from Jinan University, Zhuhai, with a Bachelor Degree in Finance and Economics in 2006. In 2008, Mr. Yang graduated from College of Business Administration at South China University of Technology with a Master Degree in Management. Mr. Yang also holds the qualification of Board Secretary of Shenzhen Stock Exchange.

Having considered Mr. Yang’s background and experience, the Board is of the view that Mr. Yang is capable of discharging his duties as the company secretary of the Company notwithstanding the fact that Mr. Yang has yet to possess the “relevant experience” within the meaning of Note 2 to Rule 3.28 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”). The Company has applied and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has granted the Company a waiver from strict compliance with Rule 3.28 and Rule 8.17 of the Hong Kong Listing Rules for a period of three years commencing from 24 June 2014 (the “**Waiver Period**”). The waiver is conditional upon Ms. Cheng’s assistance to Mr. Yang during the Waiver Period so as to enable Mr. Yang to acquire the “relevant experience” and to discharge the functions as the company secretary. The waiver will be revoked immediately at the time Ms. Cheng ceases to serve as assistant company secretary of the Company. The Company shall notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-

visit the situation. Having had the benefit of Ms. Cheng's assistance, it is expected that, after the end of the Waiver Period, Mr. Yang would be able to satisfy the requirements of Rule 3.28 of the Hong Kong Listing Rules such that a further waiver would not be necessary.

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

Zhuhai, China
24 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