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)

Date of Board Meeting

The board of directors (the "**Board**") of 麗珠醫藥集團股份有限公司 Livzon Pharmaceutical Group Inc.* (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 22 October 2019 for the purpose of considering and approving the unaudited quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2019 and transacting any other business.

By order of the Board
麗珠醫藥集團股份有限公司
Livzon Pharmaceutical Group Inc.*
Yang Liang
Company Secretary

Zhuhai, China
24 September 2019

As at the date of this announcement, the Executive Directors of the Company are Mr. Tang Yanggang (President), Mr. Xu Guoxiang (Vice Chairman and Vice President) and Mr. Fu Daotian (Vice President); the Non-Executive Directors of the Company are Mr. Zhu Baoguo (Chairman), Mr. Tao Desheng (Vice Chairman) and Mr. Qiu Qingfeng; and the Independent Non-Executive Directors of the Company are Mr. Xu Yanjun, Mr. Zheng Zhihua and Mr. Xie Yun.

* *For identification purpose only*