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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)

Date of Board Meeting

The board of directors (the “**Board**”) of Livzon Pharmaceutical Group Inc.* 麗珠醫藥集團股份有限公司 (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 25 March 2020 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019, considering the recommendation of a final dividend (if applicable) and transacting any other business (if any).

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

Zhuhai, China
6 March 2020

As at the date of this announcement, the Executive Directors of the Company are Mr. Tang Yanggang (President) and Mr. Xu Guoxiang (Vice Chairman and 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, Mr. Xie Yun, Mr. Tian Qiusheng and Mr. Wong Kam Wa.

** For identification purpose only*