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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 SENIOR EXECUTIVE OF THE COMPANY

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**”, together with its subsidiaries, collectively referred to as the “**Group**”) received a written resignation tendered by Mr. Zhou Peng on 25 September 2023. As Mr. Zhou Peng has reached the statutory retirement age, he conveyed his request to resign from his position of the vice president of the Company and all positions in the subsidiaries. According to relevant requirements such as the Company Law of the People’s Republic of China and the Articles of Association of Livzon Pharmaceutical Group Inc.*, Mr. Zhou Peng’s resignation shall take effect from the date of resignation being delivered to the Board.

As at the date of this announcement, Mr. Zhou Peng holds 261,204 A shares of the Company. The A-share options granted to him will be dealt with in accordance with relevant requirements under the 2022 Share Options Incentive Scheme (Revised) and the Administrative Measures for the Appraisal System of the 2022 Share Options Incentive Scheme of the Company. Mr. Zhou Peng has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

During his term as the vice president of the Company, Mr. Zhou Peng acted with diligence and made precious contribution to the stable operation and regulated development of the Company. The Board would like to express its sincere gratitude to Mr. Zhou Peng for his contributions during his tenure of service.

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
25 September 2023

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), Mr. Qiu Qingfeng and Mr. Yu Xiong; and the Independent Non-Executive Directors of the Company are Mr. Bai Hua, Mr. Tian Qiusheng, Mr. Wong Kam Wa, Mr. Luo Huiyuan and Ms. Cui Lijie.

** For identification purpose only*