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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)

APPOINTMENT OF SENIOR EXECUTIVE

Livzon Pharmaceutical Group Inc.*麗珠醫藥集團股份有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) held the meeting of the board of directors (the “**Board**”) on 30 January 2024, which has considered and approved the appointment of Mr. Liu Daping (“**Mr. Liu**”) as the vice president of the Company, with a term of office until the expiry of the eleventh session of the Board with immediate effect.

The educational background, expertise, skills, work experience and operational management experience of Mr. Liu have satisfied the requirements of his position so appointed. The biographical details of Mr. Liu are as follows:

Mr. Liu, male, aged 36, is currently the vice president of the Company. He graduated from China Pharmaceutical University with a bachelor's degree in pharmaceutical preparation. From September 2010 to July 2019, he successively served as technician, workshop director and production director of Shenzhen Haibin Pharmaceutical Co., Ltd.* (深圳市海濱製藥有限公司). From July 2019 to June 2021, he served as executive deputy general manager of Shenzhen Taitai Pharmaceutical Co., Ltd.* (深圳太太藥業有限公司). From July 2021 to January 2024, he served as deputy director of the production management center of Joincare Pharmaceutical Industry Group Co., Ltd.* (健康元藥業集團股份有限公司), and was in charge of Shenzhen Taitai Pharmaceutical Co., Ltd.* (深圳太太藥業有限公司) (serving as general manager from October 2021 to January 2024) and Joincare Haibin Pharmaceutical Co., Ltd.* (健康元海濱藥業有限公司).

As at the date of this announcement, Mr. Liu does not hold any shares of the Company.

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
30 January 2024

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*