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Cash Dividend Announcement for Equity Issuer	
Issuer name	Livzon Pharmaceutical Group Inc.
Stock code	01513
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2023 (Update)
Announcement date	13 May 2024
Status	Update to previous announcement
Reason for the update / change	Update the followings: (i) date of shareholders' approval; (ii) ex-dividend date; (iii) latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; (iv) record date; and (v) information relating to withholding tax
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 13.5 per 10 share
Date of shareholders' approval	14 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	08 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 July 2024 16:30
Book close period	Not applicable
Record date	09 July 2024
Payment date	05 August 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong

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Information relating to withholding tax Other relevant information Type of shareholders Tax rate (if any) Enterprise - non-resident Details of withholding tax applied to the dividend declared i.e. registered address 10% outside PRC Individual - resident i.e. registered address within 20% Information relating to listed warrants / convertible securities issued by the issuer Details of listed warrants / convertible Not applicable securities issued by the issuer Other information Other information Not applicable **Directors of the issuer** The Board comprises Mr. Tang Yanggang and Mr. Xu Guoxiang as executive directors; Mr. Zhu Baoguo, Mr. Tao Desheng, Mr. Qiu Qingfeng and Mr. Yu Xiong as non-executive directors; and Mr. Bai Hua, Mr. Tian Qiusheng, Mr. Wong Kam Wa, Mr. Luo

Huiyuan and Ms. Cui Lijie as independent non-executive directors.

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