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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)

CANCELLATION OF SHARE OPTIONS UNDER THE 2022 SHARE OPTIONS INCENTIVE SCHEME

Reference is made to the announcements of 麗珠醫藥集團股份有限公司 Livzon Pharmaceutical Group Inc.* (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 August 2022, 21 September 2022, 7 November 2022, 23 November 2022, 30 October 2023, 29 November 2023 and 13 May 2024, and the circular of the Company dated 27 September 2022 (the “**Circular**”) in relation to, among others, the proposed adoption of the 2022 Share Options Incentive Scheme (Revised Draft) (the “**Incentive Scheme**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As set out in the announcement of the Company dated 13 May 2024, on 13 May 2024, the Company intended to cancel the 5,283,750 Share Options corresponding to the second exercise period of the Share Options under the First Grant and the 1,000,000 Share Options corresponding to the first exercise period of the Share Options under the Reserved Grant.

On 27 May 2024, after verification and confirmation by Shenzhen Branch of China Securities Depository and Clearing Co., Ltd., the above-mentioned cancellation of Share Options has been completed.

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
27 May 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*