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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	14 June 2024		
Status	Update to previous announcement		
Reason for the update / change	Update to exchange rate and other information		
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 14.8203 per 10 share		
Exchange rate	RMB 1 : HKD 1.0978		
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		
Information relating to withholding tax			
Details of withholding tax applied to the dividend declared			

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Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident		
i.e. registered address outside PRC	10%	
Individual - resident		
i.e. registered address within PRC	20%	

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer

Not applicable

Other information

The Company has appointed Industrial and Commercial Bank of China (Asia) Trustee Company Limited as the receiving agent in Hong Kong (the "Receiving Agent") and will pay to the Receiving Agent the Cash Dividend as declared for payment to H Shareholders. Relevant cheques of the Cash Dividend will be despatched on Monday, 5 August 2024 to the H Shareholders entitled to receive such Cash Dividend by ordinary post at their own risk.

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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