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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 NON-EXECUTIVE DIRECTOR

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. Yu Xiong on 14 October 2024. Due to work adjustment, Mr. Yu Xiong has voluntarily resigned from his position of a director of the Company, and will not serve in the Company and its controlled subsidiaries after his resignation. Mr. Yu Xiong’s written resignation shall take effect from resignation being delivered to the Board (i.e. 14 October 2024). In accordance with the relevant provisions of the Company Law of the People’s Republic of China and the Articles of Association of Livzon Pharmaceutical Group Inc.*, the Company will hold a re-election for the director as soon as possible.

As at the date of this announcement, Mr. Yu Xiong does not hold any shares of the Company. Mr. Yu Xiong has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

During his term as the director of the Company, Mr. Yu Xiong acted with diligence and conscientiousness. The Board would like to express its sincere gratitude to Mr. Yu Xiong 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
14 October 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) and Mr. Qiu Qingfeng; 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*