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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

On 31 December 2024, 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, the “**Group**”) received the written resignation report from Mr. Yang Liang (“**Mr. Yang**”), the company secretary and authorised representative of the Company. Due to the adjustment of work, Mr. Yang applied for resignation as the company secretary of the Company (the “**Company Secretary**”) pursuant to Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), and as the authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Hong Kong Listing Rules. After his resignation, Mr. Yang will continue to serve as the vice president of the Company and the directors of certain of its controlled subsidiaries. The resignation of Mr. Yang as the Company Secretary will not affect the normal operation of the Board and the resignation will take effect from the date of its delivery to the Board. Mr. Yang has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

During his tenure as the Company Secretary and Authorised Representative, Mr. Yang has acted with due diligence, and the Board would like to express its sincere gratitude to Mr. Yang for his efforts and contributions in the regulated operation, corporate governance and information disclosure of the Company during his tenure.

On 31 December 2024, the twenty-second meeting of the eleventh session of the Board of the Company was held to consider and approve the “Resolution on the Appointment of Ms. Liu Ning as the Secretary to the Board, the Company Secretary and the Authorised Representative of the Company”. Upon the nomination by the chairman of the Board and the review by the Nomination Committee of the Board, the Board has agreed to appoint Ms. Liu Ning (“**Ms. Liu**”) to be the Company Secretary and the Authorised Representative of the Company. Ms. Liu fulfils the requirement of “relevant experience” for company secretary as set out in Rule 3.28 of the Hong Kong Listing Rules and possesses the relevant experience to take up the position of company secretary.

The biographical details of Ms. Liu are set out below:

Ms. Liu, born in 1983. Ms Liu obtained bachelor's degree in law from China University of Political Science and Law (中國政法大學) in 2006. Since August 2020 to present, Ms. Liu has been the deputy general manager of Zhuhai Livzon Diagnostics Inc.* (珠海麗珠試劑股份有限公司). From January 2021 to present, she has been an independent director of Telink Semiconductor (Shanghai) Co., Ltd.* (泰凌微電子(上海)股份有限公司) (688591.SH). Prior to joining the Group, Ms Liu worked in the investment banking department of the securities companies and private equity investment fund, engaging in activities such as domestic and international financing for listed companies, mergers and acquisitions, restructuring, and compliance operation consultations. Ms Liu also holds a certificate of training for board secretaries of listed companies on the Shenzhen Stock Exchange, as well as the qualification of Certified Public Accountant in the PRC, the legal professional qualification in the PRC and the qualification of Chartered Certified Accountant in the United Kingdom.

By order of the Board
Livzon Pharmaceutical Group Inc.*
麗珠醫藥集團股份有限公司
Liu Ning
Company Secretary

Zhuhai, China
31 December 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. Lin Nanqi 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*