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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 SENIOR EXECUTIVE OF THE COMPANY

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. Yang Liang (“**Mr. Yang**”) on 31 March 2025. Mr. Yang tendered his resignation as the vice president of the Company and from all his positions in its subsidiaries due to personal career development considerations. Following his resignation, Mr. Yang will cease to hold any office in the Company and its subsidiaries, which will not affect the normal operation of Company. Mr. Yang’s resignation shall take effect from the date of resignation being delivered to the Board.

Mr. Yang has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

As at the date of this announcement, Mr. Yang holds 230,000 A shares of the Company.

During his term as the vice president of the Company, Mr. Yang acted with diligence and conscientiousness. The Board would like to express its sincere gratitude to Mr. Yang 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
Liu Ning
Company Secretary

Zhuhai, China
31 March 2025

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*