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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 2024 (Update)
Announcement date	23 April 2025
Status	Update to previous announcement
Reason for the update / change	Update the followings: (i) date of shareholders' approval; (ii) ex-dividend date; (iii) latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; (iv) record date; and (v) information relating to withholding tax
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 11 per 10 share
Date of shareholders' approval	29 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	13 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 June 2025 16:30
Book close period	Not applicable
Record date	16 June 2025
Payment date	11 July 2025
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

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

Other information	Not applicable

Directors of the issuer

The Board comprises Mr. Tang Yanggang and Mr. Xu Guoxiang as executive directors; Mr. Zhu Baoguo, Mr. Tao Desheng, Mr. Lin Nanqi and Mr. Qiu Qingfeng 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.