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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 Daihong (“**Mr. Yang**”) on 23 April 2025. Mr. Yang no longer holds the position of the vice president of the Company due to work adjustment. Following his resignation, Mr. Yang will continue to hold other positions within the Company. The resignation will not affect the normal operation of the 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 516,979 A shares of the Company.

During his tenure 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 as the vice president.

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

23 April 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*