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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)

NOTICE OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 first extraordinary general meeting (the "**EGM**") of 麗珠醫藥集團股份有限公司 Livzon Pharmaceutical Group Inc.* (the "**Company**") will be held at the Conference Room on the 6th Floor of Headquarters Building, 38 Chuangye North Road, Jinwan District, Zhuhai, Guangdong Province, China on Wednesday, 10 December 2025 at 2:00 p.m. for the purposes of considering and, if thought fit, passing the following resolutions.

SPECIAL RESOLUTIONS

1. To consider and approve the cancellation of the Supervisory Committee, the amendments to the Articles of Association, and the handling of industrial and commercial change registration.

2. To consider and approve the amendments to the Rules and Procedures for General Meetings and its renaming.

3. To consider and approve the amendments to the Rules and Procedures for Board Meetings.

ORDINARY RESOLUTION

4. To consider and approve the amendments to the Administrative Measures for the Use of Raised Funds.

5. To consider and approve the appointment of Ms. Wang Zhiyao as an independent non-executive Director of the eleventh session of the Board.

Notes:

1. All resolutions at the EGM will be taken by poll pursuant to The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**"). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.livzon.com.cn) in accordance with the Hong Kong Listing Rules.

2. The record date for determining the qualification of the holders of the shares of the Company ("**Shareholder(s)**") to attend and vote at the EGM will be Wednesday, 3 December 2025. In order to qualify as Shareholders to attend and vote at the EGM, the holders of H shares of the Company (the "**H Shareholders**") who are not registered must lodge all transfers of shares accompanied by the relevant share certificates with the H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 3 December 2025.

3. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more persons as his/her proxy to attend the EGM and vote in his/her stead. A proxy need not be a Shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the class of shares and number in respect of which each such proxy is so appointed.

4. Shareholder shall attend the EGM by his/her proxy duly authorised in writing. The instrument appointing a proxy must be signed by the Shareholder(s) or his/her attorney duly authorised in writing. Where the Shareholder is a legal person, the proxy form shall be executed under its common seal or under the hand of its director or a legal representative or an attorney duly authorised. If the proxy form is signed by the attorney of the Shareholder, the power of attorney or other documents of authorisation must be notarised. To be valid, the holders of A shares of the Company must lodge the proxy form and the notarised power of attorney or other documents of authorisation (if any) with the Secretariat of the Board at Headquarters Building, 38 Chuangye North Road, Jinwan District, Zhuhai, Guangdong Province, China (postal code: 519090) not less than 24 hours before the holding of the EGM. To be valid, the H Shareholders must lodge the proxy form with the H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the holding of the EGM. Completion and return of the proxy form will not preclude Shareholders from attending and voting at the EGM or any adjournment thereof in person, and in such event, the proxy form shall be deemed to be revoked.

5. Contact details of the Secretariat of the Board are as follows:

Address:	Secretariat of the Board, Livzon Pharmaceutical Group Inc., Headquarters Building, 38 Chuangye North Road, Jinwan District, Zhuhai, Guangdong Province, China
Postal code:	519090
Contact persons:	Ms. Li Xiaoyu
Telephone:	(86) 756 8135101
Fax:	(86) 756 8891070

6. Shareholders or their proxies shall produce their identity proof when attending the EGM.

7. The EGM is expected to last for one hour. Shareholders who attend the EGM (in person or by proxy) should be responsible for their own travelling, accommodation and the other related costs.

By order of the Board

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

Zhuhai, China
11 November 2025

As at the date of this notice, 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*