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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)

POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 10 DECEMBER 2025

Reference is made to the circular of 麗珠醫藥集團股份有限公司 Livzon Pharmaceutical Group Inc.* (the "**Company**") dated 11 November 2025 (the "**Circular**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the "**Board**") of the Company hereby announces that the 2025 First Extraordinary General Meeting (the "**EGM**" or the "**Meeting**") was held on 10 December 2025 at the Conference Room on the 6th Floor of Headquarters Building, 38 Chuangye North Road, Jinwan District, Zhuhai, Guangdong Province, China, and all the proposed resolutions as set out in the notice of the Meeting were duly passed by the Shareholders of the Company by way of poll.

Details of the resolutions considered at the Meeting were set out in the Circular.

As at the record date of the Meeting (i.e., 3 December 2025), the total number of issued shares of the Company was 887,907,171 shares (the "**Shares**") (excluding shares repurchased but not yet cancelled), comprising 588,100,054 A Shares and 299,807,117 H Shares, representing the total number of Shares entitling the holders (or the authorized proxies) to attend and vote on the resolutions proposed at the Meeting.

To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, there were no Shares of the Company (i) entitling the holders to, pursuant to Rule 13.40 of the Hong Kong Listing Rules, attend and abstain from voting in favour of; or (ii) of which the holders are required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the Meeting and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the Meeting.

ATTENDANCE OF THE MEETING

(I) Attendance at the EGM:

Set out below are the details of the Shareholders and authorized proxies present at the EGM:

Number of Shareholders and authorized proxies	425
Including: Number of A Shareholders and authorized proxies	424
Number of H Shareholders and authorized proxies	1
Total number of Shares carrying voting rights (shares)	452,183,054
Including: Total number of A Shares of the Company carrying voting rights held by A Shareholders and authorized proxies (shares)	254,676,926
Total number of H Shares of the Company carrying voting rights held by H Shareholders and authorized proxies (shares)	197,506,128
Percentage of the total number of Shares of the Company carrying voting rights (%)	50.93%
Including: Total number of shares carrying voting rights held by A Shareholders and authorized proxies as a percentage of the total number of Shares of the Company (%)	28.68%
Total number of shares carrying voting rights held by H Shareholders and authorized proxies as a percentage of the total number of Shares of the Company (%)	22.24%

POLL RESULTS OF THE EGM

The table below sets out the poll results in respect of the resolutions proposed at the EGM:

No.	Resolutions	Class of Shares	Number of Shares with voting rights held by Shareholders present at the meeting	For		Against		Abstain	
				Number of Shares	Percentage (%) of number of Shares with voting rights held by Shareholders present at the meeting	Number of Shares	Percentage (%) of number of Shares with voting rights held by Shareholders present at the meeting	Number of Shares	Percentage (%) of number of Shares with voting rights held by Shareholders present at the meeting
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.	Total	452,183,054	451,801,199	99.9156%	297,910	0.0659%	83,945	0.0186%
		A Shares	254,676,926	254,295,571	99.8503%	297,910	0.1170%	83,445	0.0328%
		H Shares	197,506,128	197,505,628	99.9997%	0	0.0000%	500	0.0003%
2	To consider and approve the amendments to the Rules and Procedures for General Meetings and its renaming.	Total	452,183,054	451,855,754	99.9276%	291,900	0.0646%	35,400	0.0078%
		A Shares	254,676,926	254,350,126	99.8717%	291,900	0.1146%	34,900	0.0137%
		H Shares	197,506,128	197,505,628	99.9997%	0	0.0000%	500	0.0003%
3	To consider and approve the amendments to the Rules and Procedures for Board Meetings.	Total	452,183,054	451,799,909	99.9153%	303,000	0.0670%	80,145	0.0177%
		A Shares	254,676,926	254,294,281	99.8498%	303,000	0.1190%	79,645	0.0313%
		H Shares	197,506,128	197,505,628	99.9997%	0	0.0000%	500	0.0003%
	As votes cast for all the above resolutions were more than two-thirds of the valid voting rights of Shareholders (including authorized proxies) present at the EGM, all of the above resolutions were duly passed as special resolutions of the Company.								
Ordinary Resolutions									
4	To consider and approve the amendments to the Administrative Measures for the Use of Raised Funds.	Total	452,183,054	417,107,954	92.2432%	35,040,580	7.7492%	34,520	0.0076%
		A Shares	254,676,926	246,627,840	96.8395%	8,015,066	3.1472%	34,020	0.0134%
		H Shares	197,506,128	170,480,114	86.3164%	27,025,514	13.6834%	500	0.0003%

No.	Resolutions	Class of Shares	Number of Shares with voting rights held by Shareholders present at the meeting	For		Against		Abstain	
				Number of Shares	Percentage (%) of number of Shares with voting rights held by Shareholders present at the meeting	Number of Shares	Percentage (%) of number of Shares with voting rights held by Shareholders present at the meeting	Number of Shares	Percentage (%) of number of Shares with voting rights held by Shareholders present at the meeting
5	To consider and approve the appointment of Ms. Wang Zhiyao as an independent non-executive Director of the eleventh session of the Board.	Total	452,183,054	451,850,734	99.9265%	267,900	0.0592%	64,420	0.0142%
		A Shares	254,676,926	254,345,106	99.8697%	267,900	0.1052%	63,920	0.0251%
		H Shares	197,506,128	197,505,628	99.9997%	0	0.0000%	500	0.0003%
	As votes cast for all the above resolutions were more than one-half of the valid voting rights of Shareholders (including authorized proxies) present at the EGM, all of the above resolutions were duly passed as ordinary resolutions of the Company.								

Grant Thornton (Special General Partnership) acted as the scrutineer for the vote-taking at the Meeting.

LEGAL OPINION ISSUED BY LAWYERS

Delegated lawyers from D&S Law Firm witnessed the Meeting and issued the "Legal Opinions of D&S Law Firm on EGM of Livzon Pharmaceutical Group Inc. (《廣東德賽律師事務所關於麗珠醫藥集團股份有限公司2025年第一次臨時股東大會的法律意見書》)", certifying that: "The convening and procedures of the Meeting comply with the requirements of laws, regulations and Articles of Association, the qualifications of personnels who attended the Meeting, the qualifications of the conveners and the voting procedures of the Meeting are legal and effective, and the voting results of the resolutions at the Meeting are legal and effective. "

SPECIAL NOTICE

No resolutions were rejected at the Meeting and no resolutions adopted in previous general meetings were amended at the Meeting.

ATTENDANCE RECORD OF THE DIRECTORS

All Directors have attended the Meeting either in person or through electronic means.

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
10 December 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; the Employee Representative Director of the Company is Ms. Ran Yongmei; and the Independent Non-Executive Directors of the Company are Mr. Bai Hua, Mr. Luo Huiyuan, Ms. Cui Lijie and Ms. Wang Zhiyao.

** For identification purpose only*