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)

POSITIONS HELD BY CURRENT DIRECTORS AT THE BOARD AND THE BOARD COMMITTEES

The members of the board of directors of 麗珠醫藥集團股份有限公司 Livzon Pharmaceutical Group Inc.* (the "**Board**") are set out below:

Executive Directors

Mr. Tang Yanggang *(Vice Chairman)*

Non-executive Directors

Mr. Zhu Baoguo *(Chairman)*
Mr. Lin Nanqi
Mr. Qiu Qingfeng

Employee Representative Director

Ms. Ran Yongmei

Independent Non-executive Directors

Mr. Bai Hua
Mr. Luo Huiyuan
Ms. Cui Lijie
Ms. Wang Zhiyao

There are five Board committees. The table below provides membership information of these committees on which each member of the Board serves.

	Audit Committee	**Remuneration and Assessment Committee**	**Nomination Committee**	**Strategy Committee**	**Environmental, Social and Governance Committee**
Mr. Zhu Baoguo				C	C
Mr. Tang Yanggang		M	M	M	M
Mr. Bai Hua	C	M			M
Mr. Luo Huiyuan	M		C		
Ms. Cui Lijie	M	C	M		M
Ms. Wang Zhiyao					M
Ms. Ran Yongmei				M	

Notes:
C: Chairman/chairlady of relevant board committee
M: Member of relevant board committee

Zhuhai, China
24 March 2026

**For identification purpose only*