

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

## **Date of Board Meeting**

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**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 23 April 2026 for the purpose of considering and approving the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2026 and transacting any other business.

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  
8 April 2026

*As at the date of this announcement, the Executive Director of the Company is Mr. Tang Yanggang (Vice Chairman); the Non-Executive Directors of the Company are Mr. Zhu Baoguo (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*