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Cash Dividend Announcement for Equity Issuer	
Issuer name	Livzon Pharmaceutical Group Inc.
Stock code	01513
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2025
Announcement date	23 April 2026
Status	Update to previous announcement
Reason for the update / change	Update the followings: (i) date of shareholders' approval; (ii) ex-dividend date; (iii) latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; (iv) book closure period; (v) record date; (vi) payment date and (vii) information relating to withholding tax
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 14.3 per 10 share
Date of shareholders' approval	29 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	16 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 June 2026 16:30
Book close period	Not applicable
Record date	17 June 2026
Payment date	13 July 2026
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	
Enterprise - non-resident i.e. registered address outside PRC	20%	

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable

Directors of the issuer

The Board comprises Mr. Tang Yanggang as executive director; Mr. Zhu Baoguo, Mr. Lin Nanqi and Mr. Qiu Qingfeng as non-executive directors; Ms. Ran Yongmei as employee representative director and Mr. Bai Hua, Mr. Luo Huiyuan, Ms. Cui Lijie and Ms. Wang Zhiyao as independent non-executive directors.