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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE REVISED PROXY FORM

Reference is made to the proxy form (the "**Original Proxy Form**") of Livzon Pharmaceutical Group Inc. (the "**Company**") dated 23 April 2026 for use at the annual general meeting for the year 2025 to be held on Friday, 29 May 2026 (the "**AGM**"). Unless otherwise defined or the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Original Proxy Form.

For the purpose of adjusting the typographical and formatting layout of the Original Proxy Form, a revised proxy form (the "**Revised Proxy Form**") has been published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company's official website (www.livzon.com.cn). The re-publication of the proxy form is solely for the purpose of adjusting the typographical and formatting layout of the Original Proxy Form. No substantive changes have been made to any contents of the Original Proxy Form.

The Original Proxy Form shall be rendered void from the date of this announcement. Shareholders are requested to use the Revised Proxy Form published today for the completion and submission of voting instructions. The methods of submission, deadlines, and other relevant requirements for the Revised Proxy Form remain unchanged from the Original Proxy Form. Please refer to the notes in the Revised Proxy Form for details. Shareholders who have already completed and submitted the Original Proxy Form are required to re-complete and re-submit the Revised Proxy Form.

The Company apologizes for any inconvenience caused by the formatting adjustments and appreciates the understanding and support from our shareholders.

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
24 April 2026

As at the date of this announcement, the Executive Directors of the Company are 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 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*