丽珠医药
LIVZON

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
AND
PROPOSED DISTRIBUTION OF SPECIAL DIVIDEND

The board (the "**Board**") of directors of Livzon Pharmaceutical Group Inc.* (the "**Company**") hereby announces that a meeting of the Board (the "**Board Meeting**") will be held on Tuesday, 8 September 2026, for the purpose of considering and approving the proposed distribution of a special dividend (the "**Special Dividend**").

Subject to the approval by the Board at the Board Meeting, the Company will make a further announcement after the Board Meeting to set out the details of the Special Dividend (if any).

As the proposal regarding the Special Dividend may or may not be approved by the Board at the Board Meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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
27 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Liu Daping (President) and 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. Luo Huiyuan, Ms. Cui Lijie, Ms. Wang Zhiyao and Ms. Kang Li.

* *For identification purposes only*