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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)

RECORD DATE FOR THE EXTRAORDINARY GENERAL MEETING

The board of directors of Livzon Pharmaceutical Group Inc.* (麗珠醫藥集團股份有限公司) (the “**Company**”) hereby announces that the Company expects to hold the 2026 first extraordinary general meeting (the “**EGM**”) at 2:00 p.m. on Thursday, 24 September 2026 at the Conference Room on the 6th Floor of the Headquarters Building, 38 Chuangye North Road, Jinwan District, Zhuhai, Guangdong Province, China.

The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Friday, 18 September 2026. In order to qualify for attending and voting at the EGM, holders of H Shares whose transfers have not been registered are required to lodge the relevant transfer documents together with the relevant share certificates with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Friday, 18 September 2026, for registration. Shareholders whose names appear on the register of members of the Company on Friday, 18 September 2026 will be entitled to attend and vote at the EGM.

The Company will despatch the circular, notice of the EGM and the relevant form of proxy to the Shareholders in due course. Please refer to the circular to be despatched in due course for details of the resolution to be proposed at the EGM.

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
3 September 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 purpose only*