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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)

THE 2026 SPECIAL INTERIM DIVIDEND

TO REWARD SHAREHOLDERS

The Board of 麗珠醫藥集團股份有限公司 Livzon Pharmaceutical Group Inc.* (the “Company”) hereby announces that, at the third meeting of the twelfth session of the Board held on 8 September 2026, the resolution regarding the 2026 Special Interim Dividend to reward Shareholders was considered and approved. Accordingly, the Company will propose an ordinary resolution regarding the 2026 Special Interim Dividend to reward Shareholders at the EGM for consideration and, if thought fit, approval by the Shareholders.

1. REASONS FOR DISTRIBUTION

The Company has always attached importance to providing reasonable returns to shareholders and has consistently rewarded shareholders through means such as cash dividends and share buy-backs in the last three financial years. In the first half of 2026, the Company maintained sound operating conditions and profitability, with relatively high accumulated undistributed profit, sufficient monetary funds, a stable asset-liability structure, and existing funds capable of covering research and development investment and daily operating requirements. To reward all Shareholders for their long-standing trust and support in the Company, the Board has resolved that the Company intends to distribute a Special Interim Dividend. The Board is of the view that the distribution of the Special Interim Dividend using the Company's own funds will not cause any shortage of working capital of the Company, nor will it have any adverse impact on the Company's normal production

and operations, solvency, and future business development. The distribution of the Special Interim Dividend is conducive to enhancing the sustainability of returns to Shareholders and sharing the operating results of the Company with all Shareholders, which is in the interests of the Company and all Shareholders.

2. TARGET FOR DISTRIBUTION

Pursuant to the resolution of the Board, the Special Interim Dividend will be distributed to the following persons:

- (1) holders of A Shares of the Company, being all holders of A Shares of the Company registered on the register of members with the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited after the close of trading on the Shenzhen Stock Exchange on the afternoon of the share record date (13 October 2026); and
- (2) holders of overseas listed foreign shares of the Company in the form of H Shares, whose names appear on the register of members for H Shares of the Company at the close of business on the record date (15 October 2026).

Special note: Shares held in the Company's dedicated securities account for share repurchase shall not participate in this Special Interim Dividend distribution. As at the date of this announcement, there were no shares in the Company's dedicated securities account for share repurchase.

3. DETAILS OF DISTRIBUTION

(1) Dividend amount

- (i) The proposed distribution of a Special Interim Dividend of RMB 10.20 (tax inclusive) for every 10 shares;
- (ii) The total Special Interim Dividend proposed to be distributed is RMB 905,665,314.42 (tax inclusive).

(2) Basis of distribution

As at the date when the Board considered and approved the Special Interim Dividend, the total share capital of the Company was 887,907,171 shares (excluding the number of shares repurchased by the Company but not yet canceled), comprising 588,100,054 A Shares and

299,807,117 H Shares. As at the date of this announcement, the Company does not hold any treasury shares.

In the event of any change in the total share capital arising from the exercise of share incentives, conversion of convertible bonds, or share buy-backs prior to the implementation date of the distribution of rights and interests, the Company will adjust the total amount of the Special Interim Dividend distribution based on the principle of maintaining the distribution proportion.

(3) Currency arrangements

Pursuant to the Articles of Association, the Company declares a Special Interim Dividend in RMB to the Shareholders. The Special Interim Dividend for A Shares will be paid in RMB, while the Special Interim Dividend for H Shares will be paid in HK\$ (except for investors under Southbound Trading Link). The exchange rate for the payment of the dividend for H Shares in HK\$ will be calculated based on the central parity rate of RMB against HK\$ announced by the People's Bank of China on the date on which this Special Interim Dividend is considered and approved at the EGM (24 September 2026).

(4) Paying Agent arrangements

The Company will appoint Industrial and Commercial Bank of China (Asia) Limited as the paying agent in Hong Kong (the "Paying Agent") and will pay the declared Special Interim Dividend on H Shares to the Paying Agent pending payment to the H Shareholders (except for investors under Southbound Trading Link). The Paying Agent will pay the Special Interim Dividend on or before the payment date of the Special Interim Dividend, and the relevant dividend cheques will be despatched by the Company's H Share Registrar to the H Shareholders by ordinary post at their own risk.

(5) Authorization arrangements

Based on the actual needs of the work relating to the Special Interim Dividend, it is proposed that the authorized persons of the Board (the Chairman of the Company and its authorized persons) be authorized to determine the relevant dates, such as the dividend

payment date for the Special Interim Dividend, as well as other necessary matters for the smooth implementation of the Special Interim Dividend.

(6) Qualification for entitlement to the Special Interim Dividend

The record date for determining the qualification of the H Shareholders for the proposed distribution of the Special Interim Dividend will be Thursday, 15 October 2026. In order to qualify for the Special Interim Dividend, H Shareholders whose transfer documents are not registered must lodge all transfer documents of shares accompanied by 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 Thursday, 15 October 2026.

The Company will pay the Special Interim Dividend on or before Tuesday, 3 November 2026 to Shareholders whose names appear on the register of members for H Shares of the Company at the close of business on the record date (i.e. Thursday, 15 October 2026).

4. TAX IMPLICATIONS

(1) A Shareholders

Pursuant to the Individual Income Tax Law of the People's Republic of China (《中華人民共和國個人所得稅法》), and its implementation regulations, as well as relevant regulatory provisions:

- (i) Individual shareholders and securities investment funds: Individual income tax will temporarily not be withheld;
- (ii) Qualified Foreign Institutional Investors (QFII) and RMB Qualified Foreign Institutional Investors (RQFII): Corporate income tax will be withheld and paid by the Company at the rate of 10%.

(2) H Shareholders

(i) Individual shareholder

Pursuant to the provisions of the Announcement on Matters Relating to the Individual Income Tax Policies on Dividends and Bonuses for Overseas Individuals (Announcement of Ministry of Finance and State Administration of Taxation 2026 No. 27), dividend and

bonus income obtained by overseas individuals from foreign-invested enterprises shall be subject to individual income tax under “interests, dividend and bonus income” at an applicable tax rate of 20%. When a foreign-invested enterprise distributes dividends and bonuses to overseas individuals, it shall withhold and pay tax, and declare and pay tax within 15 days of the month following the payment of the income. Where a foreign-invested enterprise fails to withhold tax, the overseas individual who receives dividends and bonuses shall pay the tax on or before 30 June of the year following the receipt of the income. Where the tax authority issues a notice requiring payment within a prescribed time limit, the overseas individual shall pay the tax in accordance with such time limit. As the Company is a foreign-invested enterprise, the Company is obliged to withhold and pay 20% individual income tax on behalf of overseas individual shareholders whose names appear on the register of members for H Shares of the Company when the Company distributes dividends.

For dividends received by mainland individual investors from investing in H Shares of the Company, the Company will withhold and pay the individual income tax payable by such mainland individual investors at the rate of 20%.

(ii) Non-resident enterprise shareholders

According to the Corporate Income Tax Law of the People’s Republic of China (《中華人民共和國企業所得稅法》), and its implementation regulations, as well as the Notice of the State Taxation Administration on Issues Relevant to the Withholding and Paying of Corporate Income Tax on Dividends Paid by PRC Resident Enterprises to Offshore Non-resident Enterprise Shareholders of H Shares (Guo Shui Han [2008] No. 897) (《國家稅務總局關於中國居民企業向境外 H 股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897 號)), with effect from 1 January 2008, when a PRC resident enterprise pays dividends for 2008 or any year thereafter to overseas non-resident enterprise shareholders of H Shares, it shall withhold and pay corporate income tax thereon at a uniform rate of 10%. Therefore, the Company is required to withhold and pay corporate income tax at the rate of 10% when distributing the Special

Interim Dividend to non-resident enterprise shareholders whose names appear on the register of members for H Shares on the record date.

For any H Shareholders registered under a non-individual name (including HKSCC Nominees Limited, other corporate nominees or trustees, or other groups and organizations, which are all deemed to be shares held by non-resident enterprise shareholders), the Company will distribute the Special Interim Dividend to such non-resident enterprise shareholders after withholding and paying 10% corporate income tax. Non-resident enterprise shareholders may, after receiving the dividend, apply for a tax refund (if any) in accordance with relevant tax laws such as tax treaties (arrangements).

(iii) Domestic investors investing through Southbound Trading Link

For investors of Southbound Trading Link, the Company has entered into the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading Link (《港股通 H 股股票現金紅利派發協議》) with the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, pursuant to which, the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited, as the nominee of the holders of H Shares for Southbound Trading Link, will receive all Special Interim Dividend distributed by the Company and distribute the Special Interim Dividend to the relevant investors of H Shares of Southbound Trading Link through its depository and clearing system.

The Special Interim Dividend for the investors of H Shares of Southbound Trading Link will be paid in RMB. According to the relevant provisions of the Notice of the Ministry of Finance, the State Taxation Administration and the China Securities Regulatory Commission on the Tax Policies Related to the Pilot Programme of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) (《財政部國家稅務總局證監會關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81 號)), the Notice on the Tax Policies Related to the Pilot Programme of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127 號)), and the Announcement on Continuing the Implementation of the Individual Income Tax Policies Concerning the Shanghai-Hong

Kong Stock Connect and the Shenzhen-Hong Kong Stock Connect and the Mutual Recognition of Funds between Chinese Mainland and Hong Kong (《關於延續實施滬港、深港股票市場交易互聯互通機制和內地與香港基金互認有關個人所得稅政策的公告》) (Announcement No. 23 of 2023 issued by the Ministry of Finance, the State Taxation Administration and the China Securities Regulatory Commission, effective until 31 December 2027):

- Domestic individual investors and domestic securities investment funds: For dividends and bonuses received from investing in H Shares listed on the Hong Kong Stock Exchange through Southbound Trading Link, individual income tax shall be withheld and paid by the Company at the rate of 20%;
- Domestic enterprise investors: The Company will not withhold and pay income tax for such dividends, and the tax payable shall be declared and paid by the enterprise investors themselves.

(3) Important

The above tax treatment is for reference by Shareholders only. Shareholders pay relevant taxes and/or enjoy tax relief in accordance with the aforementioned regulations. The Company recommends individual H Shareholders who have any questions on the above to consult their taxation advisers for advice on the PRC, Hong Kong and other tax implications with respect to their holding and disposing of the H Shares. The Company assumes no liability whatsoever and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the withholding mechanism.

The Special Interim Dividend is subject to approval by the Company's shareholders' meeting. An ordinary resolution in relation to the Special Interim Dividend will be proposed for the Shareholders to consider and, if thought fit, approve at the EGM. The record date for determining the qualification of the Shareholders to attend and vote at the EGM will be Friday, 18 September 2026. In order to qualify as Shareholders to attend and vote at the EGM, the H Shareholders who are not registered must lodge all transfers of shares accompanied by the relevant share certificates with the H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 18 September 2026.

A circular containing details of the 2026 Special Interim Dividend to reward Shareholders will be despatched to shareholders on the date of this announcement.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context otherwise requires:

“A Share(s)”	the domestic shares in the share capital of the Company with a nominal value of RMB1.00 each, which are listed on the Shenzhen Stock Exchange (stock code: 000513)
“A Shareholder(s)”	holder(s) of the A Share(s)
“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of directors of the Company
“Company Law”	Company Law of the PRC (《中華人民共和國公司法》), as amended, supplemented or otherwise modified from time to time
“EGM”	the 2026 first extraordinary general meeting of the Company to be held at the Conference Room on the 6th Floor of Headquarters Building, 38 Chuangye North Road, Jinwan District, Zhuhai, Guangdong Province, China at 2:00 p.m. on Thursday, 24 September 2026, to consider and, if thought fit, approve the 2026 Special Interim Dividend to reward Shareholders
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong

“H Share(s)”	the overseas-listed foreign shares in the share capital of the Company with a nominal value of RMB1.00 each, which are listed on the Hong Kong Stock Exchange (stock code: 01513)
“H Shareholder(s)”	holder(s) of the H Share(s)
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Hong Kong Listing Rules”	Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited, a wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited
“PRC” or “China”	the People’s Republic of China, which, for the purpose of this announcement, does not include Hong Kong, the Macau Special Administrative Region and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“share(s)”	the ordinary shares in the share capital of the Company with a nominal value of RMB1.00 each, including the A Share(s) and H Share(s)
“Shareholder(s)”	holder(s) of the share(s)
“Shenzhen Stock Exchange”	the Shenzhen Stock Exchange（深圳證券交易所）

“Special Interim Dividend”	the 2026 interim profit distribution proposed to be made by the Company to all Shareholders pursuant to the Board resolution
“treasury share(s)”	has the meaning ascribed to it under the Hong Kong Listing Rules
“%”	per cent

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 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*