

Disclaimer

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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	The 2026 Special Interim Dividend To Reward Shareholders
Announcement date	08 September 2026
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special Interim Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 10.2 per 10 share
Date of shareholders' approval	24 September 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	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 October 2026 16:30
Book close period	Not applicable
Record date	15 October 2026
Payment date	03 November 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	
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	<table><tr><th>Type of shareholders</th><th>Tax rate</th><th>Other relevant information (if any)</th></tr><tr><td>Enterprise - non-resident i.e. registered address outside PRC</td><td>10%</td><td></td></tr><tr><td>Individual - resident i.e. registered address within PRC</td><td>20%</td><td></td></tr></table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%		Individual - resident i.e. registered address within PRC	20%	
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	Enterprise - non-resident i.e. registered address outside PRC	10%								
Individual - resident i.e. registered address within 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 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.										