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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)

RESIGNATION OF SENIOR EXECUTIVE OF THE COMPANY

The board of directors (the “**Board**”) of 麗珠醫藥集團股份有限公司 Livzon Pharmaceutical Group Inc.* (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) received a written resignation tendered by Mr. Xu Xiao (徐曉先生) (“**Mr. Xu**”) on 23 September 2026. Mr. Xu no longer holds the position of the vice president of the Company due to work adjustment and will continue to hold other positions within the Company following his resignation. The resignation will not affect the normal operation of the Company. Mr. Xu’s resignation shall take effect from the date of resignation being delivered to the Board.

Mr. Xu has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. As at the date of this announcement, Mr. Xu does not hold any shares of the Company.

During his tenure as the vice president of the Company, Mr. Xu acted with diligence and conscientiousness. The Board would like to express its sincere gratitude to Mr. Xu for his contributions during his tenure of service as the vice president.

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 September 2026

As at the date of this announcement, the executive directors of the Company are Mr. Liu Daping (Chairman and President) and Mr. Tang Yanggang (Vice Chairman); the non-executive directors of the Company are 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*