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麗珠醫藥集團股份有限公司
LIVZON PHARMACEUTICAL GROUP INC.*
(於中華人民共和國註冊成立的股份有限公司)
(股份代號：1513)

(1) POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 12 NOVEMBER 2026; (2) APPOINTMENT OF A NON-EXECUTIVE DIRECTOR; AND (3) DIVIDEND FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2026

Reference is made to the circular of 麗珠醫藥集團股份有限公司 Livzon Pharmaceutical Group Inc.* (the "**Company**") dated 23 October 2026 (the "**Circular**"). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

I. POLL RESULTS OF THE EGM

The board of directors (the "**Board**") of the Company hereby announces that the 2026 Second Extraordinary General Meeting (the "**EGM**") was held at 2:00 p.m. on 12 November 2026 at the Conference Room on the 6th Floor of Headquarters Building, 38 Chuangye North Road, Jinwan District, Zhuhai, Guangdong Province, China. The resolutions proposed at the EGM as set out in the notice convening the EGM were duly passed by the Shareholders of the Company by way of poll.

Details of the resolutions considered at the EGM are set out in the Circular.

As at the record date of the EGM (i.e. Friday, 6 November 2026), the total number of issued Shares of the Company was 887,907,171 Shares (excluding Shares repurchased but not yet cancelled), comprising 588,100,054 A Shares and 299,807,117 H Shares, and the Company held no treasury shares. Accordingly, Shareholders (or their proxies) holding an aggregate of 887,907,171 Shares of the Company (comprising 588,100,054 A Shares and 299,807,117 H Shares) were entitled to attend the EGM and vote on the resolutions thereat.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares of the Company (i) entitling their holders to attend the EGM but requiring them to abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules; or (ii) whose holders were required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the EGM, and none of

the Shareholders had stated in the Circular their intention to vote against or abstain from voting on the resolutions at the EGM.

i. ATTENDANCE AT THE EGM

The table below sets out details of the attendance of Shareholders at the EGM:

Number of Shareholders and proxies		540
Including:	Number of A Shareholders and proxies	539
	Number of H Shareholders and proxies	1
Total number of Shares carrying voting rights (Shares)		433,089,314
Including:	Total number of A Shares of the Company carrying voting rights held by A Shareholders and proxies (Shares)	251,080,242
	Total number of H Shares of the Company carrying voting rights held by H Shareholders and proxies (Shares)	182,009,072
Percentage of the total number of Shares of the Company (%)		48.7764%
Including:	Total number of Shares carrying voting rights held by A Shareholders and proxies as a percentage of the total number of Shares of the Company (%)	28.2778%
	Total number of Shares carrying voting rights held by H Shareholders and proxies as a percentage of the total number of Shares of the Company (%)	20.4987%

ii. POLL RESULTS OF THE EGM

The table below sets out the poll results in respect of the resolutions proposed at the EGM:

No.	Resolution	Class of Shares	Total voting Shares at the meeting	For		Against		Abstain	
				Number of Shares	Approx. % of total voting Shares at the meeting	Number of Shares	Approx. % of total voting Shares at the meeting	Number of Shares	Approx. % of total voting Shares at the meeting
Ordinary Resolutions									
1	To consider and approve the appointment of Ms. Zhu Linlin as a non-executive director of the Company.	Total	433,089,314	425,362,678	98.2159%	5,008,775	1.1565%	2,717,861	0.6276%
		A Shares	251,080,242	245,775,089	97.8871%	2,587,792	1.0307%	2,717,361	1.0823%
		H Shares	182,009,072	179,587,589	98.6696%	2,420,983	1.3301%	500	0.0003%
	As more than one-half of the valid voting rights held by Shareholders (including proxies) present at the EGM were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.								
2	To consider and approve the Resolution on the Profit Distribution Plan for the Third Quarter of 2026.	Total	433,089,314	430,386,453	99.3759%	150,300	0.0347%	2,552,561	0.5894%
		A Shares	251,080,242	248,377,881	98.9237%	150,300	0.0599%	2,552,061	1.0164%
		H Shares	182,009,072	182,008,572	99.9997%	0	0.0000%	500	0.0003%
	As more than one-half of the valid voting rights held by Shareholders (including proxies) present at the EGM were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.								
3	To consider and approve the Shareholder Return Plan of the Company for the Next Three Years (2026–2028).	Total	433,089,314	430,384,753	99.3755%	148,400	0.0343%	2,556,161	0.5902%
		A Shares	251,080,242	248,376,181	98.9230%	148,400	0.0591%	2,555,661	1.0179%
		H Shares	182,009,072	182,008,572	99.9997%	0	0.0000%	500	0.0003%
	As more than one-half of the valid voting rights held by Shareholders (including proxies) present at the EGM were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.								

Grant Thornton (Special General Partnership), which was engaged by the Company, acted as the scrutineer for the vote-taking at the EGM.

iii. LEGAL OPINION ISSUED BY LAWYERS

Delegated lawyers from Guangdong Chongli Law Firm witnessed the EGM on-site and issued the "Legal Opinion of Guangdong Chongli Law Firm in relation to the 2026 Second Extraordinary General Meeting of Livzon Pharmaceutical Group Inc.", stating that: " The procedures for convening and holding the EGM comply with the requirements of laws, regulations and the Articles of Association; the qualifications of the persons attending the EGM, the qualifications of the convener and the voting procedures of the EGM are lawful and valid; and the voting results on the resolutions at the EGM are lawful and valid."

iv. SPECIAL NOTICE

None of the aforesaid resolutions was rejected at the EGM, and no resolution adopted at any previous general meeting was amended.

v. ATTENDANCE RECORD OF THE DIRECTORS

All Directors attended the EGM in person or by electronic means.

II. APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The appointment of a Director and members of Board committees was approved by the Shareholders at the EGM. Ms. Zhu Linlin was appointed as a non-executive Director for a term commencing upon the conclusion of the EGM and ending upon the expiry of the term of the twelfth session of the Board.

The biographical details of the above Director have been set out in the Circular in accordance with Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there has been no change to such information.

III. DIVIDEND FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2026

The EGM considered and approved the dividend for the third quarter ended 30 September 2026 (the "**2026 Third Quarterly Dividend**") of RMB12.39 (tax inclusive) for every 10 Shares to all Shareholders. The total 2026 Third Quarterly Dividend proposed to be distributed amounts to RMB1,100,116,984.87 (tax inclusive).

The 2026 Third Quarterly Dividend will be distributed to: (i) all holders of A Shares of the Company registered 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 (24 November 2026); and (ii) the holders whose names appear on the register of members for H Shares of the Company at the close of business on the record date (26 November 2026).

Pursuant to the Articles of Association, the Company declares the 2026 Third Quarterly Dividend in RMB to the Shareholders. The 2026 Third Quarterly Dividend for A Shares will be paid in RMB, while the 2026 Third Quarterly Dividend for H Shares will be paid in HK$ (except for investors under Southbound Trading Link). The exchange rate for payment of the H Share dividend in HK$ is calculated based on the central parity rate of RMB against HK$ announced by the People's Bank of China on the date on which the 2026 Third Quarterly

Dividend was considered and approved at the EGM (12 November 2026), being HK$1.00 to RMB0.85633. Accordingly, the 2026 Third Quarterly Dividend for every 10 H Shares of the Company will be approximately HK$14.47 (tax inclusive).

In respect of the 2026 Third Quarterly Dividend, the last day for dealing in H Shares on a cum-entitlement basis will be Tuesday, 24 November 2026, and the first day for dealing in H Shares on an ex-entitlement basis will be Wednesday, 25 November 2026.

The record date for determining the entitlement of H Shareholders to the proposed 2026 Third Quarterly Dividend will be Thursday, 26 November 2026. To qualify for the 2026 Third Quarterly Dividend, H Shareholders whose transfers have not been registered must lodge all 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 Thursday, 26 November 2026.

The Company has appointed Industrial and Commercial Bank of China (Asia) Limited as its paying agent in Hong Kong (the "**Paying Agent**") and will pay the declared 2026 Third Quarterly Dividend on H Shares to the Paying Agent for onward payment to H Shareholders (except for investors under Southbound Trading Link). The Paying Agent will pay the 2026 Third Quarterly Dividend on or before the payment date of the 2026 Third Quarterly Dividend (23 December 2026), and the relevant dividend cheques will be despatched by the Company's H Share Registrar to H Shareholders by ordinary post at their own risk.

For individual H Shareholders, pursuant to the Announcement on Matters Relating to the Individual Income Tax Policies on Dividends and Bonuses for Overseas Individuals (Announcement No. 27 of 2026 of the Ministry of Finance and the State Administration of Taxation), dividend and bonus income received by foreign individuals from foreign-invested enterprises shall be subject to individual income tax under "interest, dividend and bonus income" at a rate of 20%. When paying dividends and bonuses to foreign individuals, foreign-invested enterprises shall withhold and pay the tax and file the tax return and pay the tax within the first 15 days of the month following payment of the income. Where a foreign-invested enterprise has not withheld the tax, the foreign individual receiving the dividends and bonuses shall pay the tax by 30 June of the following year; where the tax authority issues a notice requiring payment within a prescribed period, the foreign individual shall pay the tax within that period. As the Company is a foreign-invested enterprise, it is obliged to withhold and pay individual income tax at a rate of 20% on behalf of overseas individual Shareholders whose names appear on the Company's register of members for H Shares when paying dividends. For dividends received by mainland individual investors through investment in the Company's H Shares, the Company will withhold and pay the individual income tax payable by such mainland individual investors at a rate of 20%.

For non-resident enterprise H Shareholders, pursuant to the Enterprise Income Tax Law of the People's Republic of China and its implementing regulations, and the Notice of the State Administration of Taxation on Issues Concerning the Withholding and Payment of Enterprise Income Tax on Dividends Paid by PRC Resident Enterprises to Overseas Non-resident Enterprise Holders of H Shares (Guo Shui Han [2008] No. 897), with effect from 1 January 2008, PRC resident enterprises shall withhold and pay enterprise income tax at a uniform rate of 10% when distributing dividends for 2008 and subsequent years to overseas non-resident enterprise holders of H Shares. Accordingly, the Company is obliged to withhold and pay enterprise income tax at a rate of 10% when distributing the 2026 Third Quarterly Dividend to non-resident enterprise H Shareholders registered on the record date. For H Shares registered in any name other than that of an individual (including HKSCC Nominees Limited, other corporate nominees or trustees, or other groups and organisations, all of which are deemed to be Shares held by non-resident enterprise Shareholders), the Company will distribute the 2026 Third Quarterly Dividend to such non-resident enterprise Shareholders after withholding and

paying enterprise income tax at a rate of 10%. After receiving the dividend, non-resident enterprise Shareholders may apply for a tax refund (if any) in accordance with relevant tax provisions, including tax treaties (arrangements).

For investors under Southbound Trading Link, the Company has entered into the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading Link with China Securities Depository and Clearing Corporation Limited, pursuant to which China Securities Depository and Clearing Corporation Limited will receive the entire 2026 Third Quarterly Dividend distributed by the Company as the nominee of holders of H Shares under Southbound Trading Link and distribute the 2026 Third Quarterly Dividend to the relevant investors in H Shares under Southbound Trading Link through its registration and settlement system. The 2026 Third Quarterly Dividend for investors in H Shares under Southbound Trading Link will be paid in RMB. Pursuant to the relevant provisions of the Notice of the Ministry of Finance, the State Administration of Taxation and the China Securities Regulatory Commission on Tax Policies Relating to the Pilot Programme of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81), the Notice on Tax Policies Relating to the Pilot Programme of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127), and the Announcement on Continuing the Implementation of Individual Income Tax Policies Concerning the Shanghai-Hong Kong Stock Connect, the Shenzhen-Hong Kong Stock Connect and the Mutual Recognition of Funds between Mainland China and Hong Kong (Announcement No. 23 of 2023 of the Ministry of Finance, the State Administration of Taxation and the China Securities Regulatory Commission, effective until 31 December 2027), the Company shall withhold and pay individual income tax at a rate of 20% on dividends and bonuses received by domestic individual investors and domestic securities investment funds from investing in H Shares listed on the Hong Kong Stock Exchange through Southbound Trading Link. The Company will not withhold and pay income tax on dividends and bonuses for domestic enterprise investors, who shall declare and pay the tax themselves.

The above tax treatment is for Shareholders' reference only. Shareholders shall pay the relevant taxes and/or enjoy tax relief in accordance with the above provisions. Individual H Shareholders who have any questions concerning the above are advised to consult their tax advisers regarding the PRC, Hong Kong and other tax implications of holding and disposing of H Shares. The Company shall not be liable for, and will not entertain, any claims arising from any delay or inaccuracy in determining Shareholders' status or any disputes concerning the withholding mechanism.

The arrangements and timing for payment of the 2026 Third Quarterly Dividend to A Shareholders will be announced separately on the website of the Shenzhen Stock Exchange.

By order of the Board

麗珠醫藥集團股份有限公司

Livzon Pharmaceutical Group Inc.*

Company Secretary

Liu Ning

Zhuhai, China
12 November 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, Mr. Qiu Qingfeng and Ms. Zhu Linlin; 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*