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)

POSITIONS HELD BY CURRENT DIRECTORS AT THE BOARD AND THE BOARD COMMITTEES

The members of the board of directors (the "**Board**") of 麗珠醫藥集團股份有限公司 Livzon Pharmaceutical Group Inc.* are set out below:

Executive Directors
Mr. Liu Daping *(Chairman and President)*
Mr. Tang Yanggang *(Vice Chairman)*

Non-executive Directors
Mr. Lin Nanqi
Mr. Qiu Qingfeng
Ms. Zhu Linlin

Employee Representative Director
Ms. Ran Yongmei

Independent Non-executive Directors
Mr. Luo Huiyuan
Ms. Cui Lijie
Ms. Wang Zhiyao
Ms. Kang Li

The Board has established five committees. The table below sets out the positions held by each Board member on these committees.

	Audit Committee	**Remuneration and Assessment Committee**	**Nomination Committee**	**Strategy Committee**	**Environmental, Social and Governance Committee**
Mr. Liu Daping				C	C
Mr. Tang Yanggang		M	M	M	M
Mr. Luo Huiyuan	M		C		
Ms. Cui Lijie	M	C	M		M
Ms. Wang Zhiyao					M
Ms. Kang Li	C	M			M
Ms. Ran Yongmei				M	

Notes:

C: Chairman/Chairlady of the relevant Board committee

M: Member of the relevant Board committee

Zhuhai, China

12 November 2026

** For identification purposes only*