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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 Third Quarterly Dividend (Update)
Announcement date	12 November 2026
Status	Update to previous announcement
Reason for the update / change	Update to financial year end
Information relating to the dividend	
Dividend type	Third Quarter
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 September 2026
Dividend declared	RMB 12.39 per 10 share
Date of shareholders' approval	12 November 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 14.47 per 10 share
Exchange rate	RMB 1 : HKD 1.16777
Ex-dividend date	25 November 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 November 2026 16:30
Book close period	Not applicable
Record date	26 November 2026
Payment date	23 December 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	

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%	

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

The Company has appointed Industrial and Commercial Bank of China (Asia) Limited as the paying agent in Hong Kong and will pay the declared Quarterly Dividend on H Shares to the paying agent pending payment to the H Shareholders. Relevant cheques of the Quarterly Dividend will be despatched on or before Wednesday, 23 December 2026, to the H Shareholders entitled to receive such Quarterly Dividend by ordinary post at their own risk.

Directors of the issuer

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.