

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT
INDEPENDENT DIRECTOR CANDIDATE OBTAINS
INDEPENDENT DIRECTOR TRAINING CERTIFICATE OF THE
SHENZHEN STOCK EXCHANGE

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, the "**Group**") held the twenty-eighth meeting of the eleventh session of the Board on 10 November 2025, at which the proposal regarding the nomination of Ms. Wang Zhiyao (王智瑤女士) ("**Ms. Wang**") as a candidate for independent non-executive Director of the Board was considered and approved. Ms. Wang was nominated as a candidate for independent non-executive director of the eleventh session of the Board. This proposal is subject to the approval of the Company's shareholders' general meeting. The term of office shall commence from the date of approval by the Company's shareholders' general meeting and expire upon the expiry of the term of the eleventh session of the Board. For details, please refer to the Company's announcement dated 10 November 2025, entitled "PROPOSED ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR".

As at the date of the notice of the 2025 first extraordinary general meeting (the "**EGM**"), Ms. Wang had not yet obtained the independent director training certificate. In accordance with the relevant rules of the Shenzhen Stock Exchange, Ms. Wang has provided a written undertaking to attend the latest pre-appointment training for independent directors and obtain a training certificate for listed company independent directors recognised by the Shenzhen Stock Exchange.

Recently, the Company was notified by Ms. Wang that she has attended the latest pre-appointment training for independent directors (online) and has obtained a training certificate for listed company independent directors recognized by the Shenzhen Stock Exchange. In addition, the qualifications and independence of the independent director candidate have been filed with and reviewed by the Shenzhen Stock Exchange without objection.

By order of the Board
Livzon Pharmaceutical Group Inc. *
麗珠醫藥集團股份有限公司
Liu Ning
Company Secretary

Zhuhai, China
13 November 2025

As at the date of this announcement, the Executive Directors of the Company are Mr. Tang Yanggang (President) and Mr. Xu Guoxiang (Vice Chairman and Vice President); the Non-Executive Directors of the Company are Mr. Zhu Baoguo (Chairman), Mr. Tao Desheng (Vice Chairman), Mr. Lin Nanqi and Mr. Qiu Qingfeng; and the Independent Non-Executive Directors of the Company are Mr. Bai Hua, Mr. Tian Qiusheng, Mr. Wong Kam Wa, Mr. Luo Huiyuan and Ms. Cui Lijie.

** For identification purpose only*