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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)**

## Date of Board Meeting

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**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 21 April 2022 for the purpose of considering and approving the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2022 and transacting any other business.

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

Zhuhai, China  
6 April 2022

*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. Qiu Qingfeng and Mr. Yu Xiong; 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