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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)

CANCELLATION OF THE 2022 FIFTH EXTRAORDINARY GENERAL MEETING

The 2022 fifth extraordinary general meeting (the “EGM”) 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**”) was originally scheduled to be held on Tuesday, 20 December 2022, to consider and approve the resolution in relation to the joint investment with Joicare, the controlling shareholder, and the connected transaction. The Company has despatched the notice and proxy form relating to the EGM on 29 November 2022.

After careful consideration and discussion, the Company and Joicare decided to adjust the form of joint investment from a limited liability partnership to a limited liability company (the “**Joint Investment Adjustment**”). Therefore, the board of directors of the Company has resolved to cancel the EGM. The Company will make further announcement on the Joint Investment Adjustment in due course.

The Company would like to express its apologies to its shareholders for the inconvenience caused by the cancellation of the EGM.

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

12 December 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*