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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)

S U S P E N S I O N O F T R A D I N G

At the request of 麗珠醫藥集團股份有限公司 (Livzon Pharmaceutical Group Inc.*) (the “**Company**”), trading in the H shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 22 September 2014 pending the release of an announcement in relation to a major and connected transaction of the Company.

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

22 September 2014

As at the date of this notice, the Executive Directors of the Company are Mr. Tao Desheng (Vice Chairman and President) and Mr. Fu Daotian (Vice President); the Non-executive Directors of the Company are Mr. Zhu Baoguo (Chairman), Mr. Qiu Qingfeng and Mr. Zhong Shan; the Independent Non-executive Directors of the Company are Mr. Xu Yanjun, Mr. Yang Bin, Mr. Guo Guoqing, Mr. Wang Xiaojun and Mr. Yu Xiong.

** For identification purpose only*