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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 Livzon Pharmaceutical Group Inc.* 麗珠醫藥集團股份有限公司 (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 23 March 2015 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014, considering the recommendation of a final dividend (if applicable) and transacting any other business (if any).

By order of the Board

Livzon Pharmaceutical Group Inc. *

麗珠醫藥集團股份有限公司

Yang Liang

Company Secretary

Zhuhai, China
5 March 2015

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

** For identification purpose only*