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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)**

## **APPOINTMENT OF SENIOR EXECUTIVE**

Livzon Pharmaceutical Group Inc.\* 麗珠醫藥集團股份有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) convened the meeting of the board of directors (the “**Board**”) on 23 April 2025, which has considered and approved the appointment of Mr. Xu Xiao (“**Mr. Xu**”) as the vice president of the Company, responsible for production operations, with a term of office until the expiry of the term of the eleventh session of the Board.

The educational background, expertise, technical competencies, work experience and operational management experience of Mr. Xu have satisfied the requirements of his position so appointed. The biographical details of Mr. Xu are as follows:

Mr. Xu, male, aged 47, currently serves as the vice president of the Company. He is a senior pharmaceutical engineer. He graduated from China Pharmaceutical University (中國藥科學) with a Bachelor's degree in Pharmaceutics in July 2000, and obtained a Master's degree in Engineering (Project Management) from Peking University (北京大學) in July 2013. Since joining Livzon Group Livzon Pharmaceutical Factory\* (麗珠集團麗珠製藥廠) (“**Livzon Pharmaceutical Factory**”) in July 2000, he held various positions including workshop director, technical support department manager, production technology director, and executive deputy factory manager of Livzon Pharmaceutical Factory. From April 2015 to present, he has served as the factory manager of Livzon Pharmaceutical Factory. From June 2024 to present, he has been the president of Livzon Research Institute\* (麗珠集團研究院). From June 2024 to April 2025, he served as the assistant to the president of the Group.

As at the date of this announcement, Mr. Xu does not hold any shares of the Company.

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

Zhuhai, China

23 April 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*