丽珠医药
LIVZON

麗珠醫藥集團股份有限公司
LIVZON PHARMACEUTICAL GROUP INC.*
（於中華人民共和國註冊成立的股份有限公司）
（股份代號：1513）

(1) POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 24 SEPTEMBER 2026; AND (2) THE 2026 SPECIAL INTERIM DIVIDEND TO REWARD SHAREHOLDERS

Reference is made to the circular of 麗珠醫藥集團股份有限公司 Livzon Pharmaceutical Group Inc.* (the "**Company**") dated 8 September 2026 (the "**Circular**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

1. POLL RESULTS OF THE EGM

The board of directors (the "**Board**") of the Company hereby announces that the 2026 First Extraordinary General Meeting (the "**EGM**") was held at 2:00 p.m. on 24 September 2026 at the Conference Room on the 6th Floor of Headquarters Building, 38 Chuangye North Road, Jinwan District, Zhuhai, Guangdong Province, China, and the proposed resolution as set out in the notice of the EGM was duly passed by the Shareholders by way of poll.

Details of the resolution considered at the EGM are set out in the Circular.

As at the record date of the EGM (i.e. Friday, 18 September 2026), the total number of issued shares of the Company was 887,907,171 shares (excluding shares repurchased but not yet cancelled), comprising 588,100,054 A Shares and 299,807,117 H Shares, and the Company held no treasury shares. Accordingly, Shareholders (or their proxies) holding an aggregate of 887,907,171 shares of the Company (comprising 588,100,054 A Shares and 299,807,117 H Shares) were entitled to attend the EGM and vote on the resolution proposed thereat.

To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, there were no Shares of the Company (i) entitling the holders thereof to attend the EGM but requiring such holders to abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules; or (ii) the holders of which were required under the Hong Kong Listing Rules to abstain from voting on the resolution proposed at the EGM, and none of the Shareholders has stated in the Circular his intention to vote against or to abstain from voting on the resolution proposed at the EGM.

i. ATTENDANCE AT THE EGM

Set out below are the details of the Shareholders and authorized proxies present at the EGM:

Number of Shareholders and authorized proxies		591
Including:	Number of A Shareholders and authorized proxies	589
	Number of H Shareholders and authorized proxies	2
Total number of Shares carrying voting rights (shares)		440,351,829
Including:	Total number of A Shares of the Company carrying voting rights held by A Shareholders and authorized proxies (shares)	254,819,556
	Total number of H Shares of the Company carrying voting rights held by H Shareholders and authorized proxies (shares)	185,532,273
Percentage of the total number of Shares of the Company carrying voting rights (%)		49.5944%
Including:	Total number of shares carrying voting rights held by A Shareholders and authorized proxies as a percentage of the total number of Shares of the Company (%)	28.6989%
	Total number of shares carrying voting rights held by H Shareholders and authorized proxies as a percentage of the total number of Shares of the Company (%)	20.8955%

ii. POLL RESULTS OF THE EGM

The table below sets out the poll results in respect of the resolution proposed at the EGM:

No.	Resolution	Class of Shares	Number of Shares with voting rights held by Shareholders present at the meeting	For		Against		Abstain	
				Number of Shares	Approximate percentage of total number of Shares with voting rights held by Shareholders present at the meeting (%)	Number of Shares	Approximate percentage of total number of Shares with voting rights held by Shareholders present at the meeting (%)	Number of Shares	Approximate percentage of total number of Shares with voting rights held by Shareholders present at the meeting (%)
Ordinary Resolution									
1	To consider and approve the 2026 Special Interim Dividend to reward Shareholders.	Total	440,351,829	439,940,103	99.9065%	392,826	0.0892%	18,900	0.0043%
		A Shares	254,819,556	254,408,330	99.8386%	392,826	0.1542%	18,400	0.0072%
		H Shares	185,532,273	185,531,773	99.9997%	0	0.0000%	500	0.0003%
	As votes cast for the above resolution were more than one-half of the valid voting rights of Shareholders (including authorized proxies) present at the EGM, the above resolution was duly passed as an ordinary resolution of the Company.								

Grant Thornton (Special General Partnership), which was engaged by the Company, acted as the scrutineer for the vote-taking at the EGM.

iii. LEGAL OPINION ISSUED BY LAWYERS

Delegated lawyers from Guangdong Chongli Law Firm witnessed the EGM on-site and issued the "Legal Opinion of Guangdong Chongli Law Firm in relation to the 2026 First Extraordinary General Meeting of Livzon Pharmaceutical Group Inc.", certifying that: "The procedures for convening and holding the EGM comply with the requirements of laws, regulations and the Articles of Association; the qualifications of the persons attending the EGM, the qualification of the convener and the voting procedures of the EGM are lawful and valid; and the voting results of the resolution at the EGM are lawful and valid."

iv. SPECIAL NOTICE

No resolution was rejected at the EGM and no resolution adopted at any previous general meeting was amended at the EGM.

v. ATTENDANCE RECORD OF THE DIRECTORS

All Directors attended the EGM either in person or through electronic means.

2. THE 2026 SPECIAL INTERIM DIVIDEND TO REWARD SHAREHOLDERS

The EGM considered and approved the 2026 Special Interim Dividend to reward Shareholders, pursuant to which a Special Interim Dividend of RMB10.20 (tax inclusive) for every 10 shares will be distributed to all Shareholders, with the total Special Interim Dividend proposed to be distributed amounting to RMB905,665,314.42 (tax inclusive).

The Special Interim Dividend will be distributed to: (i) all holders of A Shares of the Company registered on the register of members with the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited after the close of trading on the Shenzhen Stock Exchange on the afternoon of the share record date (13 October 2026); and (ii) the holders whose names appear on the register of members for H Shares of the Company at the close of business on the record date (15 October 2026).

Pursuant to the Articles of Association, the Company declares a Special Interim Dividend in RMB to the Shareholders. The Special Interim Dividend for A Shares will be paid in RMB, while the Special Interim Dividend for H Shares will be paid in HK$ (except for investors under Southbound Trading Link). The exchange rate for the payment of the dividend for H Shares in HK$ will be calculated based on the central parity rate of RMB against HK$ announced by the People's Bank of China on the date on which this Special Interim Dividend was considered and approved at the EGM (24 September 2026), being HK$1.00 to RMB0.86054. Accordingly, the Special Interim Dividend per 10 H Shares of the Company will be approximately HK$11.85 (tax inclusive).

In respect of the Special Interim Dividend, the last day for dealing in H Shares on a cum-entitlement basis will be Tuesday, 13 October 2026, and the first day for dealing in H Shares on an ex-entitlement basis will be Wednesday, 14 October 2026.

The record date for determining the qualification of the H Shareholders for the proposed distribution of the Special Interim Dividend will be Thursday, 15 October 2026. In order to qualify for the Special Interim Dividend, H Shareholders whose transfer documents are not registered must lodge all transfer documents of shares accompanied by the relevant share certificates with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Thursday, 15 October 2026.

The Company has appointed Industrial and Commercial Bank of China (Asia) Limited as the paying agent in Hong Kong (the "**Paying Agent**") and will pay the declared Special Interim Dividend on H Shares to the Paying Agent pending payment to the H Shareholders (except for investors under Southbound Trading Link). The Paying Agent will pay the Special Interim Dividend on or before the payment date of the Special Interim Dividend (3 November 2026), and the relevant dividend cheques will be despatched by the Company's H Share Registrar to the H Shareholders by ordinary post at their own risk.

For individual H Shareholders, pursuant to the provisions of the Announcement on Matters Relating to the Individual Income Tax Policies on Dividends and Bonuses for Overseas Individuals (Announcement of Ministry of Finance and State Administration of Taxation 2026 No. 27), dividend and bonus income obtained by overseas individuals from foreign-invested enterprises shall be subject to individual income tax under "interests, dividend and bonus income" at an applicable tax rate of 20%. When a foreign-invested enterprise distributes dividends and bonuses to overseas individuals, it shall withhold and pay tax, and declare and pay tax within 15 days of the month following the payment of the income. Where a foreign-invested enterprise fails to withhold tax, the overseas individual who receives dividends and bonuses shall pay the tax on or before 30 June of the year following the receipt of the income. Where the tax authority issues a notice requiring payment within a prescribed time limit, the overseas individual shall pay the tax in accordance with such time limit. As the Company is a foreign-invested enterprise, the Company is obliged to withhold and pay 20% individual income tax on behalf of overseas individual shareholders whose names appear on the register of members for H Shares of the Company when the Company distributes dividends. For dividends received by mainland individual investors from investing in H Shares of the Company, the Company will withhold and pay the individual income tax payable by such mainland individual investors at the rate of 20%.

For non-resident enterprise H Shareholders, according to the Corporate Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》), and its implementation regulations, as well as the Notice of the State Taxation Administration on Issues Relevant to the Withholding and Paying of Corporate Income Tax on Dividends Paid by PRC Resident Enterprises to Offshore Non-resident Enterprise Shareholders of H Shares (Guo Shui Han [2008] No. 897) (《國家稅務總局關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》（國稅函[2008]897號）), with effect from 1 January 2008, when a PRC resident enterprise pays dividends for 2008 or any year thereafter to overseas non-resident enterprise shareholders of H Shares, it shall withhold and pay corporate income tax thereon at a uniform rate of 10%. Therefore, the Company is required to withhold and pay corporate income tax at the rate of 10% when distributing the Special Interim Dividend to non-resident enterprise shareholders whose names appear on the register of members for H Shares on the record date. For any H Shareholders registered under a non-individual name (including HKSCC Nominees Limited, other corporate nominees or trustees, or other groups and organizations, which are all deemed to be shares held by non-resident enterprise shareholders), the Company will distribute the Special Interim Dividend to such non-resident enterprise shareholders after withholding and paying 10% corporate income tax. Non-resident enterprise shareholders may, after receiving the dividend, apply for a tax refund (if any) in accordance with relevant tax laws such as tax treaties (arrangements).

For investors of Southbound Trading Link, the Company has entered into the Agreement on Distribution of Cash Dividends of H Shares for Southbound Trading Link (《港股通H股股票現金紅利派發協議》) with China Securities Depository and Clearing Corporation Limited, pursuant to which China Securities Depository and Clearing Corporation Limited, as the nominee of the holders of H Shares for Southbound Trading Link, will receive all Special Interim Dividend distributed by the Company and distribute the Special Interim Dividend to the relevant investors of H Shares of Southbound Trading Link through its depository and clearing system. The Special Interim Dividend for the investors of H Shares of Southbound Trading Link will be paid in RMB. According to the relevant provisions of the Notice of the Ministry of Finance, the State Taxation Administration and the China Securities Regulatory Commission on the Tax Policies Related to the Pilot Programme of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) (《財政部國家稅務總局證監會關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》（財稅[2014]81號）), the Notice on the Tax Policies Related to the Pilot Programme of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》（財稅[2016]127號）), and the Announcement on Continuing the Implementation of the Individual Income Tax Policies Concerning the Shanghai-Hong Kong Stock Connect and the Shenzhen-Hong Kong Stock Connect and the Mutual Recognition of Funds between Chinese Mainland and Hong Kong (《關於延續實施滬港、深港股票市場交易互聯互通機制和內地與香港基金互認有關個人所得稅政策的公告》) (Announcement No. 23 of 2023 issued by the Ministry of Finance, the State Taxation Administration and the China Securities Regulatory Commission, effective until 31 December 2027), for dividends and bonuses received by domestic individual investors and domestic securities investment funds from investing in H Shares listed on the Hong Kong Stock Exchange through Southbound Trading Link, individual income tax shall be withheld and paid by the Company at the rate of 20%; for domestic enterprise investors, the Company will not withhold and pay income tax for such dividends, and the tax payable shall be declared and paid by the enterprise investors themselves.

The above tax treatment is for reference by Shareholders only. Shareholders pay relevant taxes and/or enjoy tax relief in accordance with the aforementioned regulations. The Company recommends individual H Shareholders who have any questions on the above to consult their taxation advisers for advice on the PRC, Hong Kong and other tax implications with respect to their holding and disposing of the H Shares. The Company assumes no liability whatsoever and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the withholding mechanism.

The method and time for payment of the Special Interim Dividend to A Shareholders will be separately announced on the website of the Shenzhen Stock Exchange.

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
24 September 2026

As at the date of this announcement, the executive directors of the Company are Mr. Liu Daping (Chairman and President) and Mr. Tang Yanggang (Vice Chairman); the non-executive directors of the Company are Mr. Lin Nanqi and Mr. Qiu Qingfeng; the employee representative director of the Company is Ms. Ran Yongmei; and the independent non-executive directors of the Company are Mr. Luo Huiyuan, Ms. Cui Lijie, Ms. Wang Zhiyao and Ms. Kang Li.

** For identification purpose only*