

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Livzon Pharmaceutical Group Inc.
Stock code	01513
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	The 2026 Special Interim Dividend To Reward Shareholders (Update)
Announcement date	24 September 2026
Status	Update to previous announcement
Reason for the update / change	Update to exchange rate and other information

Information relating to the dividend

Dividend type	Other
	Special Interim Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 10.2 per 10 share
Date of shareholders' approval	24 September 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 11.85 per 10 share
Exchange rate	RMB 1 : HKD 0.86054
Ex-dividend date	14 October 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 October 2026 16:30
Book close period	Not applicable
Record date	15 October 2026
Payment date	03 November 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong

Information relating to withholding tax			
Details of withholding tax applied to the dividend declared			
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	
	Individual - resident i.e. registered address within PRC	20%	
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
The Company has appointed Industrial and Commercial Bank of China (Asia) Limited as the paying agent in Hong Kong and will pay the declared Special Interim Dividend on H Shares to the paying agent pending payment to the H Shareholders. Relevant cheques of the Special Interim Dividend will be despatched on or before Tuesday, 3 November 2026, to the H Shareholders entitled to receive such Special Interim Dividend by ordinary post at their own risk.			
Directors of the issuer			
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.			