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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)**

## **CHANGE OF COMPOSITION OF THE REMUNERATION AND ASSESSMENT COMMITTEE**

The board (the “**Board**”) of directors of 麗珠醫藥集團股份有限公司 Livzon Pharmaceutical Group Inc.\* (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Tao Desheng (陶德勝先生) (“**Mr. Tao**”) has ceased to be a member of the remuneration and assessment committee of the Company due to work transfer with effect from 30 December 2021. Save for the above changes, the other positions held by Mr. Tao in the Group remain unchanged.

On 30 December 2021, the Board considered and approved the appointment of Ms. Cui Lijie (崔麗婕女士) as a member of the remuneration and assessment committee of the tenth session of the Board, whose tenure commences from the date of passing of the relevant resolution at the Board (i.e. 30 December 2021) and ends on the expiration of the tenure of the tenth session of the Board.

Save for the above changes, the positions held by other members of the tenth session of the Board in the five committees of the Board remain unchanged.

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  
30 December 2021

*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. Qiu Qingfeng and Mr. Yu Xiong; 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*