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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)

ANNOUNCEMENT ON PROGRESS OF REPURCHASE OF H SHARES

Reference is made to the circular (the “**Circular**”) dated 24 April 2021 and the announcements dated 16 April 2021 and 20 May 2021 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**”) in relation to the grant of general mandate to the Board to repurchase H shares of the Company (the “**H Share Repurchase Mandate**”) and the next day disclosure return dated 6 December 2021, 7 December 2021, 8 December 2021, 10 December 2021, 13 December 2021, 17 December 2021 and 22 December 2021. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at 31 December 2021, the Company made a total repurchase of 3,404,400 H Shares of the Company, accounting for 0.36% of the total issued share capital and 1.09% of the total number of issued H Shares of the Company on 31 December 2021. The highest purchase price was HK\$27.00 per share and the lowest purchase price was HK\$24.70 per share. Total amount of funds used was HK\$87,004,410.00 (excluding transaction costs). The share repurchase mentioned above complies with the H Share Repurchase Mandate.

Subsequently, the Company will implement the H Share Repurchase Mandate and perform its disclosure obligations in a timely manner in strict accordance with the Hong Kong Listing Rules and other relevant provisions. Investors are kindly reminded to pay attention to possible investment risks.

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
5 January 2022

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*