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 **HIGHTIDE**  
**HighTide Therapeutics, Inc.**  
**君圣泰医药**

(the “**Company**”)

*(A company incorporated in the Cayman Islands with limited liability)*

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*This announcement is made by the order of HighTide Therapeutics, Inc. (the “Company”). The Company’s board of directors (the “Board”) collectively and individually accept responsibility for the accuracy of this announcement.*



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## **APPOINTMENT OF OVERALL COORDINATOR**

This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Company has appointed the following overall coordinators:

UBS AG Hong Kong Branch  
Huatai Financial Holdings (Hong Kong) Limited  
CLSA Limited

Further announcement(s) shall be made in accordance with the Listing Rules in the event that additional overall coordinators are appointed by the Company.

By order of the Board  
**HighTide Therapeutics, Inc.**  
**Dr. LIU Liping**  
*Executive Director*

Hong Kong, 4 December 2023

*Directors and proposed directors of the Company named in the application to which this announcement relates are: (i) Dr. LIU Liping and Ms. YU Meng as executive directors; (ii) Mr. LI Li, Dr. ZHU Xun, Mr. MA Lixiong and Mr. JIANG Feng as non-executive directors; and (iii) Mr. TAN Bo, Dr. Jin LI and Mr. HUNG Tak Wai as proposed independent non-executive directors.*