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Everest Medicines Limited

雲頂新耀有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1952)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

The board (the "**Board**") of directors (the "**Directors**") of Everest Medicines Limited (the "**Company**") announces that an extraordinary general meeting of the Company (the "**EGM**") will be held on Tuesday, 24 February 2026. The record date for determining the Shareholders' eligibility for attending and voting at the EGM is Tuesday, 24 February 2026. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 16 February 2026 to Tuesday, 24 February 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 13 February 2026.

The Company will dispatch the circular and notice of the EGM, as well as the related form of proxy to the Shareholders in due course.

By order of the Board
Everest Medicines Limited
Yifang Wu
Chairman and Executive Director

Hong Kong, 2 February 2026

As at the date of this announcement, the Board comprises Mr. Yifang Wu as Chairman and Executive Director, Mr. Yongqing Luo and Mr. Ian Ying Woo as Executive Directors, Mr. Wei Fu, Mr. William Ki Chul Cho and Mr. Xin Sun as Non-executive Directors, and Ms. Hoi Yam Chui, Mr. Yifan Li and Mr. Shidong Jiang as Independent Non-executive Directors.