EVEREST MEDICINES
云 顶 新 耀

Everest Medicines Limited
雲頂新耀有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1952)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Everest Medicines Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Wednesday, 25 March 2026, for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2025 and transacting any other business.

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

Hong Kong, 10 March 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.