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**EVEREST MEDICINES**

**云 頂 新 耀**

**Everest Medicines Limited**

**雲 頂 新 耀 有 限 公 司**

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

**(Stock Code: 1952)**

## **PROPOSED ADOPTION OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of Everest Medicines Limited (the “**Company**”) has proposed to amend certain provisions of its seventh amended and restated memorandum and articles of association (the “**Existing Articles**”) by way of adoption of the eighth amended and restated memorandum and articles of association (the “**New Articles**”) to (i) update and bring the Existing Articles in line with the amendments made to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in respect of the electronic dissemination of corporate communications by listed issuers which came into effect on 31 December 2023; and (ii) make other consequential and housekeeping amendments.

The adoption of the New Articles is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the upcoming annual general meeting of the Company (the “**AGM**”).

A circular containing, among other matters, details of the proposed amendments to the Existing Articles, together with a notice of the AGM, will be published and/or despatched to the Shareholders in due course.

By order of the Board  
**Everest Medicines Limited**  
**Wei Fu**  
*Chairman and Executive Director*

Hong Kong, 31 May 2024

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