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)
（於開曼群島註冊成立之有限公司）
（Stock Code 股票代號：1952）

Notification Letter relating to Virtual Meeting Arrangements for the Extraordinary General Meeting
有關股東特別大會虛擬會議安排的通知信函

2 November 2026

Dear Registered Shareholder(s),

Everest Medicines Limited (the "Company")
- Extraordinary General Meeting ("EGM") of the Company to be held on Monday, 16 November 2026

The EGM will be held on **Monday, 16 November 2026 at 4:30 p.m. by way of virtual meeting via online platform** (the "**Online Platform**"). Shareholders can attend, participate and vote at the EGM, and submit questions relevant to the proposed resolutions through the Online Platform.

Online Attendance at the EGM
If you choose to attend the EGM online, you will be able to view a live webcast of the EGM, cast your vote on the resolutions in real time and submit questions to the Company via the Online Platform. The Online Platform will be opened for Registered Shareholders to login 30 minutes prior to the commencement of the EGM, you can log in to the Online Platform by accessing to the meeting website below and entering the login details:

• Meeting website:	https://meetings.computershare.com/everestmed_2026EGM3
• Shareholder number:	your 10-digit shareholder reference number starting with "C" (SRN) printed under the barcode on the top right corner of this letter
• PIN:	the five-digit Personal Identification Number (PIN) below the SRN

If you wish to appoint a proxy(ies) to attend the EGM online on your behalf, please complete the email address(es) of your proxy(ies) using the Proxy Form to enable them to receive the login details from the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited ("**Hong Kong Share Registrar**"). If your proxy has not received the login details by email by 10:00 a.m. on Monday, 16 November 2026, please contact the Share Registrar on (852) 2862 8555 for assistance.

Corporate shareholders: If you, being the corporate representative, wish to access the Online Platform, please call the service hotline of Share Registrar on (852) 2862 8555 for arrangement.

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

各位登記股東：

雲頂新耀有限公司（「本公司」）
- 於 2026 年 11 月 16 日（星期一）舉行之本公司股東特別大會（「股東特別大會」）

股東特別大會將於**2026年11月16日（星期一）下午4時30分以虛擬會議方式通過網上平台**（「**網上平台**」）舉行。股東可透過網上平台出席、參與股東特別大會，並於會上投票及提交與提呈決議案有關之問題。

線上出席股東特別大會
如　閣下選擇線上出席股東特別大會，　閣下將可透過網上平台觀看股東特別大會線上直播，實時就決議案投票及向本公司提交問題。網上平台將於股東特別大會開始前 30 分鐘開放予登記股東登入，　閣下可進入以下會議網站並輸入登入資料以登入網上平台：

• 會議網站：	https://meetings.computershare.com/everestmed_2026EGM3
• 股東編號：	印於本信函右上角條碼下，以字母「C」開始之　閣下的十位數字股東參考編號（股東獨有參考編號）
• 密碼：	股東獨有參考編號下方之五位數字個人識別號碼

如　閣下欲委派一名（或多名）受委代表代表　閣下線上出席股東特別大會，請於代表委任表格上填寫　閣下受委代表的電郵地址，以使他們能接收由本公司的香港股份過戶登記處香港中央證券登記有限公司（「**香港股份過戶處**」）發出的登入資料。如　閣下之受委代表於 2026 年 11 月 16 日（星期一）上午 10 時正前仍未經電郵收到登入資料，請聯絡香港股份過戶處 (852) 2862 8555 尋求協助。

法團股東:如　閣下作為法團代表並欲進入網上平台，請致電香港股份過戶處服務熱線(852) 2862 8555 以便作出安排。

承董事會命
雲頂新耀有限公司
主席兼執行董事
吳以芳
謹啟

2026 年 11 月 2 日