

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**Mount Everest Gold Group Company Limited**  
**珠峰黃金集團有限公司**

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

**(Stock Code: 1815)**

**CHANGE IN COMPOSITION OF  
THE NOMINATION COMMITTEE**

The board of directors (“**Board**” and “**Director(s)**”, respectively) of Mount Everest Gold Group Company Limited (the “**Company**”) announces that with effect from 24 March 2026, Ms. Huang Wen, an Executive Director of the Company and Mr. Hu Qilin, an Independent Non-executive Director of the Company, have been appointed as members of the nomination committee of the Company (the “**Nomination Committee**”).

Following the above appointments, the Nomination Committee has one member of a different gender and continues to comprise a majority of Independent Non-executive Directors. The Nomination Committee consists of two Executive Directors (namely Mr. Chen He and Ms. Huang Wen) and three Independent Non-executive Directors (namely Mr. Yu Leung Fai, Mr. Hu Qilin and Mr. Zhang Zuhui).

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code set out in Appendix C1 to the Listing Rules, which has come into effect on 1 July 2025. The Board believes that implementing these changes could further enhance good corporate governance practices of the Company.

By Order of the Board  
**Mount Everest Gold Group Company Limited**  
**Chen He**  
*Chairman*

Hong Kong, 24 March 2026

*As at the date of this announcement, the executive directors of the Company are Mr. Chen He, Mr. Qian Pengcheng and Ms. Huang Wen; and the independent non-executive directors of the Company are Mr. Yu Leung Fai, Mr. Hu Qilin and Mr. Zhang Zuhui.*