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CStone Pharmaceuticals
基石藥業

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2616)

**PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM
AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW
MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is issued by CStone Pharmaceuticals (the “**Company**” or “**CStone**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The board of directors of the Company (the “**Board**”) proposes to amend and restate the existing memorandum of association and articles of association of the Company (the “**Memorandum and Articles of Association**”). With effect from December 31, 2023, the Listing Rules have been amended to expand the paperless listing regime. As such, the Board proposes to amend the Memorandum and Articles of Association (“**Proposed Amendments**”) for the purposes of, among others, (i) bringing the Memorandum and Articles of Association in line with amendments made to existing Listing Rules; and (ii) making certain consequential and housekeeping amendments to the Memorandum and Articles of Association.

The Proposed Amendments and the adoption of the new Memorandum and Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company, and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, amongst other things, further information regarding the Proposed Amendments and the adoption of the new Memorandum and Articles of Association, together with the notice of the AGM will be despatched to the Shareholders and published on the websites of the Stock Exchange and the Company in due course.

By Order of the Board
CStone Pharmaceuticals
Dr. Wei Li
Chairman

Suzhou, the People's Republic of China, April 15, 2024

As at the date of this announcement, the board of directors of the Company comprises Dr. Wei Li as Chairman and non-executive director, Dr. Jianxin Yang as executive director, Mr. Kenneth Walton Hitchner III, Mr. Xianghong Lin and Mr. Edward Hu as non-executive directors, and Dr. Paul Herbert Chew, Mr. Ting Yuk Anthony Wu and Mr. Hongbin Sun as independent non-executive directors.