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## **Antengene Corporation Limited**

**德琪醫藥有限公司**

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

**(Stock Code: 6996)**

### **CHANGE OF JOINT COMPANY SECRETARY AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

The board of directors (the “**Board**”) of Antengene Corporation Limited (the “**Company**”), together with its subsidiaries (the “**Group**”) hereby announces that Mr. Keith Shing Cheung Wong, due to personal work adjustment, has tendered his resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from March 30, 2022.

Mr. Keith Shing Cheung Wong confirmed that he has no disagreement with the Board and there are no circumstances relating to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

Reference is made to the prospectus of the Company dated November 9, 2020 regarding the appointment of Mr. Yang Cao (“**Mr. Cao**”) as one of the Joint Company Secretaries and the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of the Securities on the Stock Exchange (the “**Listing Rules**”) in relation to the eligibility of Mr. Cao to act as a Joint Company Secretary for a period of three years from the date of the Company’s listing (i.e. November 20, 2020) to November 19, 2023 (the “**Waiver Period**”), on the condition that Mr. Keith Shing Cheung Wong, who meets the requirements under Rules 3.28 and 8.17 of the Listing Rules, is engaged as a Joint Company Secretary and provides assistance to Mr. Cao to acquire the “relevant experience” within the meaning of Rule 3.28 of the Listing Rules and to discharge his duties as the Joint Company Secretary during the Waiver Period. The Waiver will be revoked immediately if Mr. Keith Shing Cheung Wong ceases to provide assistance to Mr. Cao.

In view of Mr. Keith Shing Cheung Wong's resignation and since Mr. Cao does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted, a new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the "**New Waiver**") for a period from the date of appointment of Mr. Wai Chiu Wong ("**Mr. Wong**") to November 19, 2023 (the "**New Waiver Period**") on the conditions that (i) Mr. Cao will be assisted by Mr. Wong during the New Waiver Period and the New Waiver will be revoked immediately if and when Mr. Wong ceases to provide assistance to Mr. Cao; (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company; and (iii) the Company will disclose details of the New Waiver, including the reasons for and the conditions of the New Waiver, and the qualification and experience of both Mr. Cao and Mr. Wong. In addition, the Company shall notify the Stock Exchange at the end of the New Waiver Period for the Stock Exchange to re-visit the situation, as the Stock Exchange expects that after the end of the New Waiver Period, the Company will be able to demonstrate that Mr. Cao can satisfy Rule 3.28 of the Listing Rules after having the benefit of Mr. Wong's assistance such that a further waiver will not be necessary.

The biographical details of Mr. Cao are set out as follows:

Mr. Yang Cao (曹洋), joined the Group in and has been serving as an associate director responsible for business operation of our Group. Prior to that, Mr. Cao worked at CITIC Industrial Investment Group Corp., Ltd. from April 2015 to December 2016. He was also one of the founding team members of CITIC Senior Living Ltd. and served as a supervisor there from January 2017 to March 2019.

Mr. Cao received his Bachelor's degree in international economics and trade and Japanese from China Foreign Affairs University (中國外交學院) in July 2013 and his Master's degree in economics from Northeastern University in Boston, the United States in January 2015. He is a member of the CFA Institute and a charterholder.

The Board is pleased to further announce that Mr. Wong has been appointed as a Joint Company Secretary with effect from March 30, 2022. The biographical details of Mr. Wong are set out as follows:

Mr. Wong is the Associate Director of SWCS Corporate Services Group (Hong Kong) Limited. Mr. Wong has extensive experience in compliance and listed companies secretarial work.

Mr. Wong is a fellow of Hong Kong Chartered Governance Institute (previously known as Hong Kong Institute of Chartered Secretaries), a fellow of the Chartered Governance Institute, a member of CPA Australia, a member of the Hong Kong Trustee Association and a Certified Trust Practitioner.

Mr. Wong possesses a B. Soc. Sc. (Hon.) from the University of Hong Kong, a Post-Graduate Diploma in HK and UK law from the Manchester Metropolitan University of United Kingdom, Master degree in Corporate Governance from the Hong Kong Polytechnic University, Master Degree in Arbitration and Dispute Resolution from City University of Hong Kong and Master of Applied Science Degree from the University of Technology, Sydney, Australia.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Keith Shing Cheung Wong for his contribution to the Company during his tenure of service and welcome Mr. Wong on his new appointment.

By order of the Board  
**Antengene Corporation Limited**  
**Dr. Jay Mei**  
*Chairman*

Hong Kong, March 30, 2022

*As at the date of this announcement, the board of directors of the Company comprises Dr. Jay Mei, Mr. John F. Chin, Dr. Kevin Patrick Lynch and Mr. Donald Andrew Lung as executive directors; Mr. Liu Yilun and Dr. Kan Chen as non-executive directors; and Mr. Mark J. Alles, Ms. Jing Qian and Mr. Sheng Tang as independent non-executive directors.*