



Antengene Corporation Limited

德琪醫藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6996)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Antengene Corporation Limited (the “**Company**”) are set out below:

Executive Directors

Dr. Jay Mei (*Chairman and Chief Executive Officer*)

Mr. John F. Chin

Dr. Kevin Patrick Lynch

Mr. Donald Andrew Lung

Non-executive Directors

Mr. Yilun Liu

Dr. Kan Chen

Independent Non-executive Directors

Mr. Mark J. Alles

Ms. Jing Qian

Mr. Sheng Tang

The Board has three Board committees. The membership information of these committees on which each Board member serves is set out below:

	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee
Dr. Jay Mei		M	M
Mr. John F. Chin			
Dr. Kevin Patrick Lynch			
Mr. Donald Andrew Lung			
Mr. Yilun Liu			
Dr. Kan Chen			
Mr. Mark J. Alles	M	M	C
Ms. Jing Qian	M	C	M
Mr. Sheng Tang	C		

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, December 16, 2021