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ANTENGENE

— 德琪医药 —

Antengene Corporation Limited

德琪醫藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6996)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the circular (the “Original AGM Circular”) and the notice (the “Original AGM Notice”) of the annual general meeting (the “AGM”) of Antengene Corporation Limited (the “Company”) dated April 23, 2021, which set out the details of the resolutions to be proposed at the AGM for shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM will be held as originally scheduled at Suites 1206-1209, Block B, Zhongshan SOHO Plaza, 1065 West Zhongshan Road, Changning District, Shanghai, PRC on Friday, June 18, 2021 at 10:30 a.m. to consider and, if thought fit, approve the following resolutions as ordinary resolutions in addition to the resolutions set out in the Original AGM Notice:

ORDINARY RESOLUTIONS

7. (i) To appoint Dr. Kevin Patrick Lynch as an executive Director.
- (ii) To appoint Mr. Donald Andrew Lung as an executive Director.

Yours faithfully,
By order of the Board
Antengene Corporation Limited
Dr. Jay Mei
Chairman

Hong Kong, June 2, 2021

Notes:

1. Details of the above resolutions are set out in the supplemental circular of the Company dated June 2, 2021.
2. As a result of the additional resolutions proposed subsequent to the despatch of the Original AGM Notice, the Original AGM Notice and the original form of proxy (the “Original Form of Proxy”) sent together with the Original AGM Circular does not contain the additional resolutions proposed as set out in this supplemental notice. In this connection, a revised form of proxy (the “Revised Form of Proxy”) for the AGM is enclosed with this supplemental notice.
3. If a shareholder has not yet returned the Original Form of Proxy in accordance with the instructions printed thereon, and wishes to appoint a proxy to attend the AGM on his/her behalf, he/she is required to submit the Revised Form of Proxy. In this case, the shareholder shall not submit the Original Form of Proxy.
4. If a shareholder has already returned the Original Form of Proxy in accordance with the instructions printed thereon, he/she should note that:
 - (1) if no Revised Form of Proxy is returned by the shareholder, the Original Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly proposed at the AGM, including the supplementary resolutions as set out in the supplemental notice.
 - (2) if the Revised Form of Proxy is returned by the shareholder not less than 48 hours before the time appointed for the AGM, the Revised Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed.
 - (3) if the Revised Form of Proxy is returned by the shareholder after the closing time as set out in this supplemental notice, the Revised Form of Proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously lodged by the shareholder. The Original Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly proposed at the AGM, including the supplementary resolutions as set out in the supplemental notice.
5. The Revised Form of Proxy is also published on the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company (www.antengene.com). To be valid, the Revised Form of Proxy must be completed and signed in accordance with the instructions stated thereon and deposited, together with any authority under which it is executed or a copy of the authority certified notarially, at the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the AGM or the adjourned meeting (as the case may be). Completion and return of the Revised Form of Proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish.

As at the date of this supplemental notice, the board of Directors of the Company comprises Dr. Jay Mei, Mr. John F. Chin and Mr. Yiteng Liu as executive Directors; Mr. Yanling Cao, Mr. Zhen Li 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.