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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 1, 2022

The Board hereby announces that all resolutions set out in the AGM Notice were duly passed by the Shareholders by way of a poll at the AGM held on June 1, 2022.

ANNUAL GENERAL MEETING (THE “AGM”)

Reference is made to the circular (the “**AGM Circular**”) and the notice of the AGM (the “**AGM Notice**”) of Antengene Corporation Limited (the “**Company**”) both dated April 20, 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF AGM

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on June 1, 2022. The poll results in respect of all the proposed resolutions at the AGM were as follows:

| Ordinary Resolutions | | No. of Votes (%) | |
|----------------------|---|--------------------------|------------------------|
| | | For | Against |
| 1. | To approve the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) and auditor of the Company for the year ended December 31, 2021. | 480,749,601 (100.00%) | 0 (0%) |
| 2. | (i) To re-elect Mr. John F. Chin as an executive Director. | 429,730,813 (89.39%) | 51,018,788 (10.61%) |
| | (ii) To re-elect Dr. Kevin Patrick Lynch as an executive Director. | 429,730,813 (89.39%) | 51,018,788 (10.61%) |
| | (iii) To re-elect Mr. Donald Andrew Lung as an executive Director. | 429,730,813 (89.39%) | 51,018,788 (10.61%) |
| | (iv) To re-elect Mr. Yilun Liu as a non-executive Director. | 429,730,813 (89.39%) | 51,018,788 (10.61%) |
| | (v) To authorize the board (the “ Board ”) of Directors to fix the remuneration of the Directors. | 429,748,813 (89.39%) | 51,000,788 (10.61%) |
| 3. | To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix its remuneration. | 480,749,601 (100.00%) | 0 (0%) |
| 4. | To grant a general mandate to the Directors to issue new shares of the Company. | 413,521,626 (86.02%) | 67,227,975 (13.98%) |
| 5. | To grant a general mandate to the Directors to repurchase shares of the Company. | 480,749,601 (100.00%) | 0 (0%) |
| 6. | To extend the general mandate to issue new shares by adding the number of shares repurchased. | 413,521,626 (86.02%) | 67,227,975 (13.98%) |

Please refer to the AGM Notice for the full text of the resolutions above.

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the above ordinary resolutions numbered 1 to 6, all the proposed resolutions were duly passed as ordinary resolutions of the Company at the AGM.

GENERAL

As at the date of the AGM, the number of issued Shares was 664,383,144 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The Directors, namely Dr. Jay Mei, Mr. John F. Chin, Mr. Donald Andrew Lung, Mr. Yilun Liu, Mr. Mark J. Alles, Ms. Jing Qian and Mr. Sheng Tang, attended the AGM.

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

Hong Kong, June 1, 2022

As at the date of this announcement, the Board comprises Dr. Jay Mei, Mr. John F. Chin, Dr. Kevin Patrick Lynch and Mr. Donald Andrew Lung as executive Directors; Mr. Yilun Liu 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.