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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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 18, 2021; (2) RETIREMENT OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR; AND (3) APPOINTMENT OF EXECUTIVE DIRECTORS

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) dated April 23, 2021, the circular (the “**Circular**”) dated April 23, 2021, the supplemental notice (the “**Supplemental AGM Notice**”) of the AGM dated June 2, 2021 and the supplemental circular (the “**Supplemental Circular**”) dated June 2, 2021 of Antengene Corporation Limited (the “**Company**”). Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

At the AGM held on June 18, 2021 a poll was demanded by the chairman of the AGM for voting on all the resolutions (the “**Proposed Resolutions**”) proposed at the AGM as set out in the AGM Notice and the Supplemental AGM Notice.

As at the date of the AGM, the total number of issued Shares was 671,180,644 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Proposed Resolutions at the AGM. There were no restrictions on any Shareholders to vote only against the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions. None of the Shareholders has stated his/her intention in the Circular or the Supplemental Circular to vote against or to abstain from voting on any Proposed Resolutions at the AGM.

The Company’s branch 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 at the AGM.

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 and auditor of the Company for the year ended December 31, 2020.	348,563,604 (100.000000%)	0 (0.000000%)
2.	(i) To re-elect Dr. Jay Mei as an executive Director.	280,254,540 (80.402697%)	68,309,064 (19.597303%)
	(ii) To re-elect Mr. John F. Chin as an executive Director.	281,445,540 (80.744385%)	67,118,064 (19.255615%)
	(iii) Has been withdrawn.		
	(iv) To re-elect Mr. Yanling Cao as a non-executive Director.	280,254,540 (80.402697%)	68,309,064 (19.597303%)
	(v) Has been withdrawn.		
	(vi) To re-elect Dr. Kan Chen as a non-executive Director.	281,445,540 (80.744385%)	67,118,064 (19.255615%)
	(vii) To re-elect Mr. Mark J. Alles as an independent non-executive Director.	348,563,604 (100.000000%)	0 (0.000000%)
	(viii) To re-elect Ms. Jing Qian as an independent non-executive Director.	348,563,604 (100.000000%)	0 (0.000000%)
	(ix) To re-elect Mr. Sheng Tang as an independent non-executive Director.	348,563,604 (100.000000%)	0 (0.000000%)
	(x) To authorize the Board to fix the remuneration of the Directors.	281,445,540 (80.744385%)	67,118,064 (19.255615%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix its remuneration.	348,563,604 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the Directors to issue new shares of the Company.	255,704,070 (73.359372%)	92,859,534 (26.640628%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	348,563,604 (100.000000%)	0 (0.000000%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	255,704,070 (73.359372%)	92,859,534 (26.640628%)
7.	(i) To appoint Dr. Kevin Patrick Lynch as an executive Director.	281,445,540 (80.744385%)	67,118,064 (19.255615%)
	(ii) To appoint Mr. Donald Andrew Lung as an executive Director.	281,445,540 (80.744385%)	67,118,064 (19.255615%)

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 7, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

RETIREMENT OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR

Mr. Yiteng Liu and Mr. Zhen Li has retired as an executive Director and a non-executive Director, respectively, at the conclusion of the AGM. Each of Mr. Yiteng Liu and Mr. Zhen Li confirmed that he has no disagreement with the Board and there are no matters relating to his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yiteng Liu and Mr. Zhen Li for their valuable contributions to the Company during their terms of office as an executive Director and a non-executive Director, respectively.

APPOINTMENT OF EXECUTIVE DIRECTORS

Dr. Kevin Patrick Lynch and Mr. Donald Andrew Lung have been elected as executive Directors at the AGM with effect from June 18, 2021. The Board would like to take this opportunity to welcome Dr. Kevin Patrick Lynch and Mr. Donald Andrew Lung to take up the new appointments.

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

Hong Kong, June 18, 2021

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. Yanling Cao 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.