

# Antengene Corporation Limited 德 琪 醫 藥 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6996)

26 February 2024

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") regarding the expansion of paperless listing regime and electronic dissemination of corporate communications that has come into effect on December 31, 2023, Antengene Corporation Limited (the "Company") has adopted electronic dissemination of corporate communications (the "Corporate Communications") (Note 1), to its shareholders (the "Shareholders") and will only send Corporate Communications in printed form to the Shareholders upon request.

Actionable Corporate Communications<sup>(Note 2)</sup>

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a reply form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

Corporate Communications (other than Actionable Corporate Communications)

The Company will make available electronically both the English and Chinese versions of all future Corporate Communications on its website at www.antengene.com (the "Website Version") and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk in place of printed copies.

However, until the Company has amended its articles of association, which is subject to Shareholders' approval and is expected to be considered at the annual general meeting proposed to be convened in June 2024, a notice of publication of the Website Version<sup>(Note 3)</sup> of Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (if in the case the Company does not possess a functional<sup>(Note 4)</sup> email address of a Shareholder) on the publication date of the Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends its Shareholders to provide their email address to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive any response in writing indicating any objection from the Shareholders, or the Share Registrar does not receive a functional email address in the Shareholders' reply, and until the Shareholders inform the Share Registrar by reasonable prior notice in writing at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to antengenecorporation.ecom@computershare.com.hk, the Shareholders are deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications (until the Company has amended its articles of association, which is subject to Shareholders' approval and is expected to be considered at the annual general meeting proposed to be convened in June 2024) or all Actionable Corporate Communications will be sent to the Shareholders by post at the Shareholders' address as appearing on the register of members maintained by the Share Registrar or at any other address the Shareholders have provided for such purpose.

If the Shareholders want to receive the Corporate Communications in printed form, they need to send a request in writing to the Share Registrar or send an email to antengenecorporation.ecom@computershare.com.hk specifying name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of such instruction and will expire thereafter.

#### Notes

- 1: Corporate Communications include any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
- 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.
- 3: The version of Corporate Communications being published, in both English and Chinese, on the Company's website.
- 4: It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Corporate Communications to the email address provided by a shareholder without receiving any "non-delivery message".



### REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited/ Hong Kong Registrars Limited (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose **ONLY ONE**</u> of the options below) (請<u>從以下選項中只選擇其中一項</u>)

香港中央證券登記有限公司/ 香港證券登記有限公司(「股份過戶處」) 香港灣仔皇后大道東183號 合和中心17M樓

Option 1: Provide your email address for receipt of future Actionable Corporate Communications (Note 3) of the Company via electronic dissemination by scanning your personalized QR code

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發佈可供採取行動的未來公司通訊(附註3)

Personalized QR Code 專屬二維碼

You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications/Note.1) of the following listed company (the "Company")

|選項2:| 本人/ 吾等現以書面提供本人/ 吾等之的電子郵件地址,以確保收到以下上市公司([公司])通過電子方式發佈可供採取行動的未來公司通訊(####3)

Name of Securities holder(s) 證券持有人姓名:

Name of the listed company 上市公司名稱:

Antengene Corporation Limited 德琪醫藥有限公司

| Email address 電郵地址:(Notes 3/開註3) |  |  |
|----------------------------------|--|--|
|                                  |  |  |

Option 3: I/we hereby request for receipt of Corporate Communications\* in printed form (Please mark "\sef"" in the below box if applicable)

選項3: 本人 / 吾等現要求收取公司通訊\*印刷版(如適用,請在以下方格內劃上「✓」號)

Treceive future Corporate Communications\* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊\*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(開註5)

Signature(s): (Notes 1) 簽名:(附註1)

Contact number: 聯絡電話號碼:

Notes 附註:

選項1:

- 開註:
  Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
  高清楚葉吳 關下之所有資料。如鵬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
  If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.
  如公司沒有收到 關下的有效電子郵件地址,本公司將以印刷本形式餐坯可供採取行動的未完公司網票,可供採取行動的公司通訊者任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。可供採取行動公司通訊者任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊
- 理明(\*\* If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 関下通過二維商・電影・回線及/或其他方式提供多於一個的電子郵件地址、只有 関下最後提供的電子郵件地址將會被用於登記。 If you mark "√" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 関下在理項3方格內劃上 (人)號・將不會有電子郵件地址被受記,只有公司超訊\*\*的印刷版會被收取。

- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為免存疑,在本回條上的任何額外指示,公司將不予處理。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, interim

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- | "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本帝即中所指的「側人資料」與香港法例第486章 (側人資料 (私態) 條例)「(私態條例)」中「個人資料」的演義相同。
  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  周下於不可能無法處理 周下在本间條上所述的指示及「或要求。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  You have the right to request access to and/or correction of your Personal Data in a coordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in a local point of the PDPO. Any such request for access to and/or correction of your Personal Data in a coordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in a coordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37



Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。