

Antengene Corporation Limited 德琪醫藥有限公司

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

NOTIFICATION LETTER 通知信函

29 April 2024

Dear Registered Shareholders,

Antengene Corporation Limited* (the "Company")

-Notification of publication of 2023 annual report, circular, notice of annual general meeting and proxy form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at https://www.antengene.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at antengene.ecom@computershare.com.hk or by notice in writing 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, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

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") is writing to inform you that 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 its shareholders upon request.

1. Actionable Corporate Communications (Note 2)

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.

2. 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(Note 3) 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 (Note 4) 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 you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form 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 the duly completed and signed Reply Form or any response in writing indicating any objection from you, or the Share Registrar does not receive a functional email address in your reply, and until you 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, you 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 you by post at your address as appearing on the register of members maintained by the Share Registrar or at any other address you have provided to us for such purpose.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to antengenecorporation.ecom@computershare.com.hk specifying your 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 your instruction and will expire thereafter.

Yours faithfully, By order of the Board **Dr. Jay Mei** Chairman

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".



Antengene Corporation Limited 德琪醫藥有限公司

(於開曼群島註冊成立的有限公司) (股份代號: 6996)

NOTIFICATION LETTER 通知信函

各位登記股東:

德琪醫藥有限公司(「本公司」)

-2023 年年報、通函、股東周年大會通告及委任表格(「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>https://www.antengene.com</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址<u>antengenecorporation.ecom@computershare.com.hk</u>或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)[香港中央證券登記有限公司/香港證券登記有限公司],地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發佈公司通訊文件的安排

香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A 條已於 2023 年 12 月 31 日生效,該條文與擴大無紙化上市制度及以電子方式發佈公司通訊文件有關。據此,德琪醫藥有限公司(「本公司」)現致函通知 閣下,本公司已採納電子方式向股東(「股東」)發佈公司通訊文件(「公司通訊文件」)(問注1),公司通訊文件印刷本僅於收到要求後向股東提供。

1. 可供採取行動公司通訊文件(附註2)

本公司會將電子格式的可供採取行動公司通訊文件個別電郵予股東。如本公司並無股東的電郵地址或獲提供的電郵地址無效,本公司會發出可供採取行動公司通訊文件印刷本以及索取股東有效電郵地址的回條,以助日後以電子方式發佈可供採取行動公司通訊文件。

2. 公司通訊文件(非可供採取行動公司通訊文件)

本公司日後所有公司通訊文件的中英文版本將以電子方式刊載於本公司網站 www.antengene.com (「網站版本」) 及香港聯合交易所有限公司網站 www.hkexnews.hk 上以供閱覽,印刷版本將不予提供。

然而,於本公司修訂其章程細則前,本公司將於公司通訊文件刊發日期以電郵或郵寄(如本公司並無股東有效 (爾 本 的電郵地址)方式,以中文及英文向股東寄發公司通訊文件網站版本 (開註 (的刊發通知。修訂章程細則一事須待股東批准,預期在擬於 (2024 年 (6 月召開的股東週年大會上審理。

索取電子聯絡詳情

為確保及時收取最新的公司通訊文件,本公司建議 閣下掃瞄印於隨附回條(「回條」)上的 閣下個人化二維碼,以提供 閣下的電郵地址。閣下亦可簽署回條,並將回條交回本公司的香港股份過戶登記處(「股份過戶登記處」)香港中央證券登記有限公司(地址為香港灣仔皇后大道東183號合和中心17M樓),以提供閣下的電郵地址。

如本公司並無收到已填妥及簽署的回條或任何表明 閣下作出反對的書面回應,或股份過戶登記處於 閣下的回覆中並無獲得 閣下的有效電郵地址,以及 閣下以郵寄(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)或電郵(電郵地址為antengenecorporation.ecom@computershare.com.hk)向股份過戶登記處發出合理事先書面通知知會本公司前, 閣下將被視為已同意收取所有日後公司通訊文件的網站版本,而公司通訊文件的刊發通知(直至本公司修訂其章程細則。修訂章程細則一事須待股東批准,預期在擬於2024年6月召開的股東週年大會上審理)或所有可供採取行動公司通訊文件將郵寄至存置於股份過戶登記處的股東名冊所示的 閣下地址,或就有關目的而向我們提供的任何其他地址。

如 閣下欲收取公司通訊文件的印刷本,請填妥背頁的回條並交回股份過戶登記處,或將註明 閣下姓名、地址及要求收取公司通訊文件印刷本的電郵發送至 antengenecorporation.ecom@computershare.com.hk。請注意,有關指示自收到 閣下指示日期起一年有效,其後將告失效。

承董事會命 *董事長* **梅建明博士** 謹啟

2024年4月29日

附註:

- 1: 公司通訊文件包括本公司已或將發佈的任何文件,包括但不限於: (a)董事會報告、其年度賬目連同核數師報告副本,以及其財務報告概要(如適用): (b)中期報告以及其中期報告概要(如適用); (c)會議通告: (d)上市文件: (e)通函: 及(f)代表委任表格。
- 2: 可供採取行動公司通訊文件指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發行人證券持有人的權利或作出選擇的公司通訊文件
- 3: 於本公司網站刊發的公司通訊文件的中英文版本。
- 4: 股東有責任提供有效的電郵地址。如本公司將公司通訊文件發送至股東提供的電郵地址,而無收到「無法寄送訊息」,則會視本公司已遵守上市規則。

REPLY FORM 回條

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

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

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

Personalized QR Code 專屬二維碼

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

選項1:

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)

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 3) of the following listed company (the "Company") via electronic dissemination 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 (附註 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 / 附註3)

Ontion 3: I/we hereby request for receipt of Cornerate Communications* in printed form (Please mark "\" in the below how if applicable)	Email address 電郵地址: (Notes 3 / 附註 3)
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) □ receive 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) 以取未來公司通訊*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。(附註5)	receive 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)

Signature(s): (Notes 1) 簽名: (附註 1)

Contact number: 聯絡電話號碼:

Date:

日期:

- otes 附註:
 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.
 請清差填妥 個下之所有資料。如屬綜名股東,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.
 任何回條若未發養那樣主義的一個大學工作。則然回條將會作養
 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.
 如公司沒有收到 個下的有效電子郵件地址、本公司將以印刷本形式發送可供採取行動的未來公司適訊。可供採取行動的公司適訊指任何涉及要求發行人的證券持有人指示其接如何行使具有關 證券持有人的權利 的公司補訊
- 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 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址·只有 閣下最後提供的電子郵件地址將會被用於登記。
- ou mark "√" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 圖下在選項 3 方格内劃上「✓」號・將不會有電子郵件地址被登記・只有公司通訊*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 Forn 為免存髮·在本回條上的任何顏外指示·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, in report, interim report, notice of meeting, circular and proxy form.

 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。 cations 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

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").
 本登明中所指的「個人資料」與香港法例第 486 章 《個人資料(私膳)條例》(「《私膳》條例》)(「《私膳》條例》)中「個人資料」的遊義相同。
 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.

 國下於本回條所提供的個人資料將用於包括但不限於分類服之可以電子方式發布公司通訊及就 國下持有的公司證券有關的其他事宜上與 國下聯絡。國下是自顧向本公司提供國人資料。若 國下未能提供足夠資料。本公司可能無法處理 國下市場的主任本回修上所述的指示及人演要求。
 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 personal and a way be necessary for our variefication and record purpose.
- be retained for such period as may be necessary for our verification and record purposes.
 公司可統任何所說明的用途或在法例規定的情況下,將 關下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體‧並將在適當期間保留該等個人資料作核實及紀錄用途。
 You have the right to request 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 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 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 PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the PDPO. Any such request for access to and/or correction of your PDPO. Any such request for access to and/or correction of your PDPO. Any such request for access to and/or correction of your PDPO. Any such request for access to and/or correction of your PDPO. Any such PrivaryOfficer@computershare.com.hk

 The privaryOfficer@computershare.com.hk

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 Hong Kong 香港