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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)**

# **CHANGE OF JOINT COMPANY SECRETARIES AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

## **CHANGE OF JOINT COMPANY SECRETARIES**

The board of directors (the “**Board**”) of Antengene Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Yang Cao (“**Mr. Cao**”) and Mr. Wai Chiu Wong (“**Mr. Wong**”) have resigned as the joint company secretaries of the Company (the “**Joint Company Secretaries**” and each a “**Joint Company Secretary**”), both with effect from June 10, 2026. Mr. Cao will remain in his position as Corporate Vice President, overseeing the Group’s capital markets business.

Each of Mr. Cao and Mr. Wong has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that, Ms. Ying Liu (“**Ms. Liu**”) and Ms. Chin Hei Lam (“**Ms. Lam**”) have been appointed as the Joint Company Secretaries, in place of Mr. Cao and Mr. Wong, both with effect from June 10, 2026.

The biographical details of Ms. Liu and Ms. Lam are set out below:

### **Ms. Liu**

Ms. Ying Liu (劉滢) has nearly 10 years of legal and compliance experience in corporate legal affairs, including 7 years of in-house legal experience within the pharmaceutical and biotechnology industry, with substantial exposure to cross-border transactions, corporate governance and legal and compliance matters.

Ms. Liu joined the Company in June 2019 and currently serves as the Senior Legal Manager of legal team of the Company. She has participated fully in the Company's Hong Kong initial public offering (IPO) project and has extensive experience in supporting the Board secretary team on the compliance of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), Board and corporate governance matters, disclosure obligations, and coordination with external advisers on listing rules compliance and corporate governance matters. She has also been involved in major corporate and capital markets projects of the Group, including the Company's Hong Kong IPO, implementation of restricted share unit/share incentive schemes, overseas subsidiary establishment, and legal maintenance and corporate governance matters for the Group's overseas subsidiaries in multiple jurisdictions.

Before joining the Company, Ms. Liu worked at the Legal Department of Shanghai Aircraft Design and Research Institute of COMAC (Commercial Aircraft Corporation of China, Ltd.) from July 2016 to June 2019.

Ms. Liu obtained a Bachelor of Law degree in International Law and a Master of Law degree in International Law from East China University of Political Science and Law (華東政法大學) in 2013 and 2016, respectively. Ms. Liu also obtained the PRC Legal Professional Qualification Certificate in August 2013.

#### **Ms. Lam**

Ms. Chin Hei Lam (林芊希), is a Corporate Secretarial Executive of SWCS Corporate Services Group (Hong Kong) Limited and has over 5 years of experiences in corporate secretarial field. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom since 2023. In addition, she holds a Bachelor of Business Administration degree in Finance from City University of Hong Kong and a Master of Law degree in International Economic Law from The Chinese University of Hong Kong.

Ms. Lam meets the qualification requirements for company secretary under Rules 3.28 and 8.17 of the Listing Rules.

#### **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of a company secretary by virtue of his/her academic or professional qualifications or relevant experience.

Ms. Liu currently does not possess the qualifications of a company secretary as required under Rule 3.28 of the Listing Rules. However, the Company considers that Ms. Liu is capable of discharging the functions of a Joint Company Secretary by virtue of her knowledge, qualifications and experience and it is beneficial to the Group as a whole to appoint Ms. Liu as a Joint Company Secretary. Therefore, the Company has applied for, and the Stock Exchange has granted a waiver (the “**Waiver**”) to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from the date of appointment of Ms. Liu as a Joint Company Secretary (the “**Waiver Period**”) on the conditions that:

- (i) Ms. Liu must be assisted by Ms. Lam during the Waiver Period; and
- (ii) the Waiver could be revoked if there is any material breach of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Ms. Liu, having had the benefit of Ms. Lam’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its gratitude to Mr. Cao and Mr. Wong for their contribution to the Company during their tenure of service, and welcome to Ms. Liu and Ms. Lam on their new appointments.

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

Hong Kong, June 10, 2026

*As of the date of this announcement, the board of directors comprises Dr. Jay Mei and Mr. Donald Andrew Lung as executive Directors; and Ms. Jing Qian, Mr. Sheng Tang and Dr. Rafael Fonseca as independent non-executive Directors.*