

APPENDIX VI

DOCUMENTS DELIVERED TO THE REGISTRAR OF COMPANIES AND AVAILABLE ON DISPLAY

DOCUMENTS DELIVERED TO THE REGISTRAR OF COMPANIES

The documents attached to a copy of this document and delivered to the Registrar of Companies in Hong Kong for registration were (a) a copy of each of the material contracts referred to in “Appendix V — Statutory and General Information — B. Further Information about the Business of the Company — 1. Summary of Material Contracts;” and (b) the written consents referred to in “Appendix V — Statutory and General Information — E. Other Information — 7. Consents of Experts.”

DOCUMENTS ON DISPLAY

Copies of the following documents will be on display on the website of the Stock Exchange at www.hkexnews.hk and our website at www.epimab.com during a period of 14 days from the date of this document:

- (a) the Memorandum and Articles of Association;
- (b) the Accountants’ Report for the years ended December 31, 2024 and 2025 from Ernst & Young, the text of which is set out in Appendix I to this document;
- (c) the audited consolidated financial statements of our Group for the years ended December 31, 2024 and 2025;
- (d) the report from Ernst & Young in respect of the [REDACTED] financial information, the text of which is set out in Appendix II to this document;
- (e) the legal opinion issued by Commerce & Finance Law Offices, our legal advisors as to PRC law in respect of our Group’s business operations and property interests in the PRC;
- (f) the letter of advice from Travers Thorp Alberga, our legal advisors as to Cayman Islands law, summarizing certain aspects of the Companies Act referred to “Appendix IV — Summary of the Constitution of the Company and Cayman Islands Company Law — Summary of Cayman Islands Companies Act and Taxation;”
- (g) the industry report issued by Frost & Sullivan (Beijing) Inc. Shanghai Branch Co.;
- (h) the Companies Act;
- (i) the material contracts referred to in “Appendix V — Statutory and General Information — B. Further Information about the Business of the Company — 1. Summary of Material Contracts;”
- (j) the service agreements and letters of appointment entered into between our Company and each of our Directors referred to in “Appendix V — Statutory and General Information — C. Further Information about Directors and Substantial Shareholders — 2. Particulars of Directors’ Service Contracts and Letters of Appointment;”
- (k) the written consents referred to in “Appendix V — Statutory and General Information — E. Other Information — 7. Consents of Experts;”
- (l) the terms of the 2016 [REDACTED] ESOP and the 2020 [REDACTED] ESOP; and
- (m) the terms of the [REDACTED] Share Option Scheme.