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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 16, 2023

The Board hereby announces that all resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on June 16, 2023.

ANNUAL GENERAL MEETING

Reference is made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Antengene Corporation Limited (the “**Company**”) both dated April 26, 2023. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board hereby announces that all resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on June 16, 2023. 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 of the Company (the “ Directors ”) and auditor of the Company for the year ended December 31, 2022.	361,194,600 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. John F. Chin as an executive Director.	345,191,928 (95.57%)	16,002,672 (4.43%)
	(ii) To re-elect Mr. Donald Andrew Lung as an executive Director.	345,191,928 (95.57%)	16,002,672 (4.43%)
	(iii) To re-elect Dr. Rafael Fonseca as an independent non-executive Director.	364,194,600 (100.00%)	0 (0.00%)
	(iv) To authorize the board (the “ Board ”) of Directors to fix the remuneration of the Directors.	345,191,928 (95.57%)	16,002,672 (4.43%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix its remuneration.	361,194,600 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue new shares of the Company.	297,491,816 (89.17%)	36,128,572 (10.83%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	361,194,600 (100.00%)	0 (0.00%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	325,066,028 (90.00%)	36,128,572 (10.00%)

Special Resolution		No. of Votes (%)	
		For	Against
7.	To approve the proposed amendments to the sixth amended and restated memorandum and articles of association and the adoption of the seventh amended and restated memorandum and articles of association.	359,745,520 (99.60%)	1,449,080 (0.40%)

Please refer to the AGM Notice for the full text of the resolutions above.

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 6, all the proposed ordinary resolutions were duly passed as ordinary resolutions of the Company at the AGM. As more than 75% of 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 the above special resolution numbered 7, the proposed special resolution was duly passed as a special resolution of the Company at the AGM.

GENERAL

As at the date of the AGM, the number of issued Shares was 674,888,744 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed 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. The Directors, namely Dr. Jay Mei, Mr. John F. Chin, Mr. Donald Andrew Lung, Dr. Kan Chen, Ms. Jing Qian, Mr. Sheng Tang and Dr. Rafael Fonseca, attended the AGM either in person or by electronic means.

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

Hong Kong, June 16, 2023

As at the date of this announcement, the Board comprises Dr. Jay Mei, Mr. John F. Chin and Mr. Donald A. Lung as executive Directors; Dr. Kan Chen as a non-executive Director; and Ms. Jing Qian, Mr. Sheng Tang and Dr. Rafael Fonseca as independent non-executive Directors.