

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6996)

NOTIFICATION LETTER 通知信函

Dear Registered Shareholders,

Antengene Corporation Limited* (the "Company") -Notification of publication of 2023 annual repor

-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 <u>www.hkexnews.hk</u> and the Company's website at <u>https://www.antengene.com</u>. 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 <u>antengene.ecom@computershare.com.hk</u> 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 <u>antengenecorporation.ecom@computershare.com.hk</u>, 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 <u>antengenecorporation.ecom@computershare.com.hk</u> 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".

29 April 2024

To: Computershare Hong Kong Investor Services Limited Hong Kong Registrars Limited (The "Share Regist 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong (Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)		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 vour personalized OR code Personalized OR 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 ^(例註 3) Personalized OR Code		
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:		
Email address 電郵地址: (Notes 3 / 附註 3)		
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" 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) □ 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) □ 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。(^{M 話 5)}		
Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:
Notes 附註: 1. 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. 満満差境支 個下之所有資料。如屬除名股東、則本回條須由所有聯名股東聯合簽署、方為有效。 2. Any Reply Form with no signature or othervise incorrectly completed will be void. 任何回條若未有發酵蜜症其能方面填释不正確。則本回條滑音作器。 3. Jir Rec Dompany 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 is any corporate communication that seeks instructions from issuer's securities holders on how they vish to exercise their rights or make an election as the issuer's securities holder. 如公司资源收到 圖下的有效電子郵件地址,本公司將以口刷本形式發送可供採取行動的未來公司通訊。可供採取行動的之間通訊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 證券持有人的權利 的公司通訊。 4. 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 圖下達填逼 五條電、電影 回條及/或其他方式燈燈步影 — dim愛音子郵件地址、子 圖 圖下量後遲供的電子郵件地址將當細形反豎畫。 5. Ji you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 圖下在填買 3方格方動畫上 'V'」 號,希不會看著子數件地址接受記、只有公司通訊+的口關於當做奴教。 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為在存服 在本回輸上的任何额外指示,公司將不予處理。 4. Interse for the instructions of a compt and instructions given on this Reply Form. 為在存服 大的工作面影方法。公司將不予適當		
* 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, 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。		
relating to your holdings in the Company. Your supply of Personal Data to the 6 and/or request as stated in this Reply Form. 圖下於本回條所提供的個人資料將用於[包括但不限於]有關公司以電子方式 本公司可能無法處理 圖下在本回條上所述的指示及/函要求。 (iii) Your Personal Data may be disclosed or transferred by the Company to its sub be retained for such period as may be necessary for our verification and record 公司可就任何所說明的用述或在法例規定的情况下。將 圖下的個人資料設 (iv) You have the right to request access to and/or correction of your Perso should be in writing, by mail to the Hong Kong Privacy Officer or <u>PrivacyOfficer@computershare.com.hk</u> . 圖下角權稅讓 (私圖條例) 的條文查閱及或條改 圖下的個人資料。任何該 任提出。或發送電影 <u>PrivacyOfficer@computershare.com.hk</u> .*	h, including but not limited to, the Company's on a voluntary basis. In case of a fa company is on a voluntary basis. In case of a fa g在公司通訊及就 閣下持有的公司證券有關的 sidiaries, the Share Registrar, and/or other com purposes. 素或轉移給公司的附屬公司、股份過戶處、及 anal Data in accordance with the provisions of the Share Registrar at 17M Floor, Hu 等查閱及/或修改個人資料的要求均須以書面。	electronic dissemination of Corporate Communications and to liaise with you on other matters ilure to provide sufficient information, the Company may not be able to process your instruction) 其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料. panies or bodies for any of the stated purposes, or when it is required to do so by law and will /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。 of the PDPO. Any such request for access to and/or correction of your Personal Data opewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at 方式鄧寄至股份過戶處 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 向香港隱私主
Mailing Label 郵寄標籤		cut the mailing label and stick it on an envelope to return this form to us.
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	*	No postage is necessary if posted in Hong Kong. 當 閣下寄回此回條時,請將鄧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。

+
