



Antengene Corporation Limited
德琪醫藥有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6996)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Antengene Corporation Limited (the “**Company**”) are set out below:

Executive Directors

Dr. Jay Mei (*Chairman and Chief Executive Officer*)
Mr. John F. Chin
Mr. Donald Andrew Lung

Independent Non-executive Directors

Ms. Jing Qian
Mr. Sheng Tang
Dr. Rafael Fonseca

The Board has four Board committees. The membership information of these committees on which each Board member serves is set out below:

	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Scientific Committee
Dr. Jay Mei		M	C	M
Mr. John F. Chin				
Mr. Donald Andrew Lung				
Ms. Jing Qian	M	C	M	
Mr. Sheng Tang	C	M		
Dr. Rafael Fonseca	M		M	C

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, June 14, 2024