



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. Yiteng Liu

Non-executive Directors

Mr. Yanling Cao

Mr. Zhen Li

Dr. Kan Chen

Independent Non-executive Directors

Mr. Mark J. Alles

Ms. Jing Qian

Mr. Sheng Tang

The Board has three 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
Dr. Jay Mei		M	M
Mr. John F. Chin			
Mr. Yiteng Liu			
Mr. Yanling Cao			
Mr. Zhen Li			
Dr. Kan Chen			
Mr. Mark J. Alles	M	M	C
Ms. Jing Qian	M	C	M
Mr. Sheng Tang	C		

Notes:

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

Hong Kong, March 25, 2021