

(於開曼群島註冊成立的有限公司) (股份代號:6996)

2024年2月26日

以電子方式發佈公司通訊文件的安排

香港聯合交易所有限公司證券上市規則(「上市規則」)第2.07A條已於2023年12月31日生效,該條文與擴大無紙化上市制度及以電子方式發佈公司通訊文件有關。據此,德琪醫藥有限公司(「本公司」)已採納以電子方式向股東(「股東」)發佈公司通訊文件(「公司通訊文件」)(開註1),公司通訊文件印刷本僅於收到要求後向股東提供。

1. 可供採取行動公司通訊文件 (附註2)

本公司會將電子格式的可供採取行動公司通訊文件個別電郵予股東。如本公司並無股東的電郵地址或獲提供的電郵地址無效,本公司會發出可供採取行動公司通訊文件印刷本以及索取股東有效電郵地址的回條,以助日後以電子方式發佈可供採取行動公司通訊文件。

公司通訊文件(非可供採取行動公司通訊文件)

本公司日後所有公司通訊文件的中英文版本將以電子方式刊載於本公司網站www.antengene.com(「網站版本」)及香港聯合交易所有限公司網站www.hkexnews.hk上以供閱覽,印刷版本將不予提供。

然而,於本公司修訂其章程細則前,本公司將於公司通訊文件刊發日期以電郵或郵寄(如本公司並無股東有效 (開註4) 的電郵地址)方式,以中文及英文向股東寄發公司通訊文件網站版本 (開註3) 的刊發通知。修訂章程細則一事須待股東批准,預期在擬於2024年6月召開的股東週年大會上審理。

索取電子聯絡詳情

為確保及時收取最新的公司通訊文件,本公司建議股東提供電郵地址予本公司的香港股份過戶登記處(「**股份過戶登記處**」)香港中央證券登記有限公司(地址為香港灣仔皇后大道東183號合和中心17M樓)。

如本公司並無收到任何表明股東作出反對的書面回應,或股份過戶登記處於股東的回覆中並無獲得有效電郵地址,以及股東以郵寄(地址為香港灣仔皇后大道東183號合和中心17M樓)或電郵(電郵地址為antengenecorporation.ecom@computershare.com.hk)向本公司發出合理事先書面通知知會本公司前,股東將被視為已同意收取所有日後公司通訊文件的網站版本,而公司通訊文件的刊發通知(直至本公司修訂其章程細則。修訂章程細則一事須待股東批准,預期在擬於2024年6月召開的股東週年大會上審理)或所有可供採取行動公司通訊文件將郵寄至存置於股份過戶登記處的股東名冊所示的股東地址,或股東就有關目的而提供的任何其他地址。

如股東欲收取公司通訊文件的印刷本,股東須將書面要求發送至股份過戶登記處,或將註明姓名、地址及要求收取公司通訊文件印刷本的電郵發送至antengenecorporation.ecom@computershare.com.hk。請注意,有關指示自收到有關指示日期起一年有效,其後將告失效。

附註:

- 1: 公司通訊文件包括本公司已或將發佈的任何文件,包括但不限於:(a)董事會報告、其年度賬目連同核數師報告副本,以及其財務報告概要(如適用);(b)中期報告以及其中期報告機要(如適用);(c)會議通告;(d)上市文件;(e)頻的;及(f)代表委任表格。
- 2: 可供採取行動公司通訊文件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發行人證券持有人的權利或作出選擇的公司通訊文件。
- 3: 於本公司網站刊發的公司通訊文件的中英文版本。
- 4: 股東有責任提供有效的電郵地址。如本公司將公司通訊文件發送至股東提供的電郵地址,而無收到「無法寄送訊息」,則會視本公司已遵守上市規則。



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited/ Hong Kong Registrars Limited (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose **ONLY ONE**</u> of the options below) (請<u>從以下選項中只選擇其中一項</u>)

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 your personalized QR code

Personalized QR Code 專屬二維碼

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(附註3)

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.1) of the following listed company (the "Company") |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(####3) Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Antengene Corporation Limited 德琪醫藥有限公司 Fmail address 雷郵地址: (Notes 3/附註3)

Email address 电率速度	

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sef"" in the below box if applicable)

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。 (用註5)

Signature(s): (Notes 1) 簽名:(附註1) Contact number: 聯絡電話號碼:

Notes 附註:

- 開註:
 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.
 高清楚葉吳 關下之所有資料。如鵬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
 If the Company 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 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.
 如公司沒有收到 關下的有效電子郵件地址,本公司將以印刷本形式餐坯可供採取行動的未完公司網票,可供採取行動的公司通訊者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。可供採取行動公司通訊者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
- 型明(**
 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 周下極端二葉器 電郵、回線及/或其他方式提供多於一個的電子郵件地址。只有 周下最後提供的電子郵件地址將會被用於電記。
 If you mark "y" in the box in Option 3, no email address will be registered and only Corporate Commitacitions* in printed form will be received.
 如 周下在選項3方格內劃上 [v]號,將不會有電子郵件地址被發記,只有公司通訊。的印刷額會被收取。

- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為免存疑,在本回條上的任何額外指示,公司將不予處理。
- 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, interim

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- | "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本帝即中所指的「側人資料」與香港法例第486章 (側人資料 (私態) 條例)「(私態條例)」中「個人資料」的演義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 周下於不可能無法處理 周下在本间條上所述的指示及「或要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 You have the right to request access to and/or correction of your Personal Data in a coordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in a local point of the PDPO. Any such request for access to and/or correction of your Personal Data in a coordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in a coordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of

Mailing Label 郵寄標籤

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



Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時,請將郵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。