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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)**

### **RETIREMENT OF EXECUTIVE DIRECTOR AND CHIEF BUSINESS OFFICER**

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Antengene Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that due to retirement, Mr. John F. Chin (“**Mr. Chin**”) has tendered his resignation as an executive Director and the chief business officer (the “**CBO**”) of the Company with effect from August 1, 2024, after which Mr. Chin will continue to serve as a consultant of the Company.

Mr. Chin has confirmed that (i) he has no disagreement with the Board; and (ii) there are no matters with respect to his retirement that need to be brought to the attention of the Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Chin for his valuable contribution to the Company during his tenure of service as an executive Director and the CBO.

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

Hong Kong, July 31, 2024

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