



# Antengene Corporation Limited

## 德琪醫藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6996)

26 February 2024

### 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**”) has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”)<sup>(Note 1)</sup>, to its shareholders (the “**Shareholders**”) and will only send Corporate Communications in printed form to the Shareholders upon request.

#### 1. Actionable Corporate Communications<sup>(Note 2)</sup>

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](http://www.antengene.com) (the “**Website Version**”) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://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<sup>(Note 3)</sup> 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<sup>(Note 4)</sup> 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 its Shareholders to provide their email address 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 any response in writing indicating any objection from the Shareholders, or the Share Registrar does not receive a functional email address in the Shareholders’ reply, and until the Shareholders 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 [antengencorporation.ecom@computershare.com.hk](mailto:antengencorporation.ecom@computershare.com.hk), the Shareholders 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 the Shareholders by post at the Shareholders’ address as appearing on the register of members maintained by the Share Registrar or at any other address the Shareholders have provided for such purpose.

If the Shareholders want to receive the Corporate Communications in printed form, they need to send a request in writing to the Share Registrar or send an email to [antengencorporation.ecom@computershare.com.hk](mailto:antengencorporation.ecom@computershare.com.hk) specifying 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 such instruction and will expire thereafter.

#### 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”.

