



## 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

#### Non-executive Directors

Dr. Kan Chen

#### 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:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination and Corporate Governance Committee</b>	<b>Scientific Committee</b>
Dr. Jay Mei		M	C	M
Mr. John F. Chin				
Mr. Donald Andrew Lung				
Dr. Kan Chen				M
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, April 14, 2023