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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)

NOTICE OF DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Antengene Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 22, 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication.

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

Hong Kong, March 11, 2024

As at the date of this announcement, the board of directors of the Company comprises Dr. Jay Mei, Mr. John F. Chin and Mr. Donald A. Lung as executive directors; Dr. Kan Chen as non-executive Director; and Dr. Rafael Fonseca, Ms. Jing Qian and Mr. Sheng Tang as independent non-executive Directors.