

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## Antengene Corporation Limited

德琪醫藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6996)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 13, 2025

#### ANNUAL GENERAL MEETING

References are made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the Annual General Meeting (the “**AGM**”) of Antengene Corporation Limited (the “**Company**”) both dated April 28, 2025. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

#### POLL RESULTS OF THE AGM

The Board hereby announces that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on June 13, 2025. The poll results in respect of all the proposed resolutions at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To approve the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ <b>Directors</b> ”) and auditor of the Company for the year ended December 31, 2024.	326,345,782 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Donald Andrew Lung as an executive Director.	326,209,812 (99.96%)	135,970 (0.04%)
	(ii) To re-elect Dr. Rafael Fonseca as an independent non-executive Director.	326,209,812 (99.96%)	135,970 (0.04%)
	(iii) To authorize the board (the “ <b>Board</b> ”) of Directors to fix the remuneration of the Directors.	298,771,570 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix its remuneration.	326,209,812 (99.96%)	135,970 (0.04%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
4.	To grant a general mandate to the Directors to issue new shares of the Company (including any sale or transfer of treasury shares).	298,082,600 (99.77%)	688,970 (0.23%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	298,771,570 (100.00%)	0 (0.00%)
6.	To extend the general mandate to issue new shares (including any sale or transfer of treasury shares) by adding the number of shares repurchased.	298,082,600 (99.77%)	688,970 (0.23%)

Please refer to the AGM Notice for the full text of the resolutions above.

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the above resolutions, all the proposed resolutions were duly passed as ordinary resolutions of the Company at the AGM.

## GENERAL

As at the date of the AGM, the total number of issued Shares was 679,446,632 Shares. The Core Trust Company Limited (which held 49,941,120 Shares under the equity incentive plans and 7,994,265 Shares under the restricted share unit scheme of the Company respectively) was required to and had abstained from voting on the resolutions proposed at the AGM. There were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with CCASS), and (ii) no Shares repurchased by the Company which are pending cancellation. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 621,511,247. Save as disclosed above, there were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The Directors, namely Dr. Jay Mei, Mr. Donald Andrew Lung, Ms. Jing Qian, Mr. Sheng Tang and Dr. Rafael Fonseca, attended the AGM either in person or by electronic means.

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

Hong Kong, June 13, 2025

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