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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, August 25, 2023 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication.

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

Hong Kong, August 15, 2023

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