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## **CARsgen Therapeutics Holdings Limited**

**科濟藥業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2171)**

### **CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 25 MAY 2022**

References are made to the circular (the “**AGM Circular**”), the notice of annual general meeting (the “**AGM Notice**”) and the proxy form (the “**Proxy Form**”) of CARsgen Therapeutics Holdings Limited (the “**Company**”) dated 22 April 2022, in relation to the AGM which was initially scheduled to be held at 1F, Building 2, No. 466 Yindu Road, Xuhui District, Shanghai, the PRC at 10:00 a.m. on Wednesday, 25 May 2022. Capitalized terms used herein shall have the same meanings as those defined in the AGM Circular unless stated otherwise herein.

Due to the uncertainty of the COVID-19 pandemic situation in Shanghai and the controlling measures which are or may be implemented, the board of directors of the Company (the “**Board**”) hereby announces that the venue of the AGM will be changed to Room 2807, Block B, Puxi Wanda Office Building, Fengze District, Quanzhou City, Fujian Province, the PRC.

Save for the change of venue of the AGM, all the information set out in the AGM Circular, the AGM Notice and the Proxy Form, including, among others, the date and the time of the AGM, the book closure period for the register of members and the resolutions to be considered at the AGM, remains unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

The Company strongly encourages Shareholders, instead of attending the AGM in person, to appoint the chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM, by completing and returning the Proxy Form. Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue.

Subject to the development of ongoing COVID-19 pandemic, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the websites of the Company at [www.carsgen.com](http://www.carsgen.com) and the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for further announcements and updates on the AGM arrangements. In addition, the Company reminds all Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights.

By order of the Board  
**CARsgen Therapeutics Holdings Limited**  
**Dr. Li Zonghai**  
*Chairman*

Hong Kong, 11 May 2022

*As at the date of this announcement, the board of directors of the Company comprises Dr. Li Zonghai and Dr. Wang Huamao as executive Directors; Mr. Guo Bingsen, Mr. Guo Huaqing, Mr. Xie Ronggang and Ms. Zhao Yachao as non-executive Directors; Dr. Fan Chunhai, Dr. Yan Guangmei and Mr. So Tak Young as the independent non-executive Directors.*