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High-density genotyping of immune-related loci identifies new SLE risk variants in individuals with Asian ancestry

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GCTA v1.24: <http://www.complextraitgenomics.com/software/gcta/>
EIGENSTRAT: <http://genepath.med.harvard.edu/~reich/EIGENSTRAT.htm>
PLINK version 1.07: <http://pngu.mgh.harvard.edu/~purcell/plink/>
MACH-Admix: <http://www.unc.edu/~yunmli/MaCH-Admix/>
1000 Genomes Project: <http://www.1000genomes.org/>
Mach2dat: http://genome.sph.umich.edu/wiki/Mach2dat:_Association_with_MACH_output
METAL: <http://www.sph.umich.edu/csg/abecasis/metal>
HaploReg: <http://www.broadinstitute.org/mammals/haploreg/haploreg.php>
ENSEMBL: <http://www.ensembl.org/>
Blood eQTL: <http://genenetwork.nl/bloodeqtlbrowser/>
GWAS3D: <http://jjwanglab.org/gwas3d>
rSNPBase: <http://rsnp.psych.ac.cn/>
ENCODE Project: <http://www.genome.gov/10005107>
ChromHMM: <http://compbio.mit.edu/ChromHMM/>
DAPPLE v2.0: <http://www.broadinstitute.org/mpg/dapple/dappleTMP.php>
ConsensuspathDB: <http://cpdb.molgen.mpg.de/>
GREAT v2.0.2: <http://bejerano.stanford.edu/great/public/html/>
Enrichr: <http://amp.pharm.mssm.edu/Enrichr/>
GeneAtlas: <http://biogps.gnf.org>
ImmGen, <http://www.immgen.org/>
FANTOM5: <http://fantom.gsc.riken.jp/5/>
SNPSEA: <http://www.broadinstitute.org/mpg/snpsea/>
R version 3.0.0: <http://www.r-project.org/>
pROC: <http://web.expasy.org/pROC/>
Haplotter: <http://haplotter.uchicago.edu/>
HGDP Selection Browser: <http://hgdp.uchicago.edu/cgi-bin/gbrowse/HGDP/>
UCSC Genome Browser, <http://genome.ucsc.edu;>

AUTHORS CONTRIBUTIONS

S.K.N. and S-C.B. conceived and initiated the study. S.K.N. designed, coordinated and supervised the overall study. C.S., X-J.Z., P.M., K.B., A.A., and X.K-H prepared samples, performed genotyping, cleaned the data, combined various data sets and maintained the database. C.S., J.E.M., K.K. and Y. O. performed data imputation, association analysis, and various statistical analyses on the data. L.L.L., J.E.M., M.D. and J.D.W. performed the bioinformatic analysis. S-C.B., H.Z., K-H.C., X-J.Z., K.K., S-Y.B., H-S.L., T-H.K., Y.M.K., C-H.S., W.T.C., Y-B.P., J-Y.C., S.C.S., S-S.L., Y.J.K., B-G. H., Y. K., A. S., M. K., T.S., K.Y.J. M., Y-Y. Q., K.M.K., J.B.H. and N. S. recruited and characterized SLE patients and controls, supplied the demographic and clinical data. C.S., J.E.M., X.K-H., K.K., S-C.B., L.L.L. and S.K.N. drafted the manuscript. All authors approved the study, reviewed the manuscript, commented and helped revising the manuscript.

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Abstract

Systemic lupus erythematosus (SLE) has a strong but incompletely understood genetic architecture. We conducted an association study with replication in 4,492 SLE cases and 12,675 controls from six East-Asian cohorts, to identify novel and better localize known SLE susceptibility loci. We identified 10 novel loci as well as 20 known loci with genome-wide significance. Among the novel loci, the most significant was *GTF2IRD1-GTF2I* at 7q11.23 (rs73366469, $P_{\text{meta}}=3.75\times 10^{-117}$, OR=2.38), followed by *DEF6*, *IL12B*, *TCF7*, *TERT*, *CD226*, *PCNXL3*, *RASGRP1*, *SYNGR1* and *SIGLEC6*. We localized the most likely functional variants for each locus by analyzing epigenetic marks and gene regulation data. Ten putative variants are known to alter *cis*- or *trans*-gene expression. Enrichment analysis highlights the importance of these loci in B- and T-cell biology. Together with previously known loci, the explained heritability of SLE increases to 24%. Novel loci share functional and ontological characteristics with previously reported loci, and are possible drug targets for SLE therapeutics.

SLE is a debilitating autoimmune disease (AID) characterized by pathogenic autoantibody production that can affect virtually any organ. Asians have higher SLE incidence, more severe disease manifestations, and greater risk of organ damage (e.g., lupus nephritis)^{1,2} compared to European-derived populations. SLE has a strong genetic component, e.g. a sibling risk ratio (λ_s) of ~30, with ~40 susceptibility loci reported through candidate gene and genome-wide association studies (GWAS)⁴⁻⁶. However, only 8–15% of disease heritability^{7,8} is accounted for, leaving many contributing loci unidentified. Since multiple susceptibility loci are shared among AIDs, and studying high-risk populations can facilitate novel risk locus identification, we performed high-density association analysis in East-Asians.

Our study was conducted in three stages (Fig. 1, Online Methods). First, we used ImmunoChip⁹-based association analysis in 2485 cases and 3947 controls from Koreans (KR), Han Chinese (HC) and Malaysian Chinese (MC), and identified 578 associated regions ($P<5\times 10^{-3}$) (Supplementary Fig. 1, Supplementary Tables 1–3). To increase statistical power, we included 3669 out-of-study KR controls (Supplementary Table 1, Supplementary Fig. 2), and conducted imputation-based association analysis (Online Methods). Second, we followed up 16 novel loci with $P_{\text{Discovery-meta}}<5\times 10^{-5}$ in three replication cohorts: one Japanese (JAP), and two independent Han Chinese from Beijing (BHC) and Shanghai (SHC). We identified 10 novel loci with genome-wide significance (GWS; $P_{\text{meta}}<5\times 10^{-8}$, Table 1, Figs. 2,3, Supplementary Fig. 3), and 6 novel suggestive loci (Supplementary Table 4). Third, we used a series of bioinformatic analyses including two recently developed Bayesian-based tests^{10,11} (Online Methods) to identify the most likely

functional variants at each locus. Since the lead SNPs might not be functional, we examined SNPs in high linkage disequilibrium (LD; $r^2 > 0.8$). Variants were annotated using Encyclopedia of DNA Elements (ENCODE)¹² and Blood eQTL data¹³. We estimated the proportion of the heritability and sibling risk (λ_s) explained by novel and known SLE loci.

The strongest novel signal [$P_{\text{meta}} = 3.75 \times 10^{-117}$, $\text{OR}_{\text{meta}}(95\% \text{ CI}) = 2.38 (2.22-2.56)$] is at rs73366469 between two “general transcription factor” genes¹⁴ *GTF2I* and *GTF2IRD1* (Supplementary Table 5). Surprisingly this signal is much stronger than human leukocyte antigen (HLA). Notably, rs117026326 within *GTF2I* (92kb from rs73366469) was recently identified as a major risk locus for primary Sjögren’s syndrome (SS), another AID, in HC¹⁵ and Southern Chinese¹⁶. Two recent SS GWAS^{15,17} showed substantial overlap with SLE¹⁸, emphasizing the validity and immune significance of this region. To confirm the veracity of this extraordinary association signal, we genotyped 2–6 SNPs (including rs73366469) in ~40% of our discovery samples, and in two replication cohorts (Supplementary Table 6). Associations were consistently replicated; rs117026326 showed the strongest association, but is linked to rs73366469 ($r^2_{\text{KR}} = 0.76$; $r^2_{\text{BHC}} = 0.65$; $r^2_{\text{SHC}} = 0.64$ in controls), making it difficult to separate their effects (Supplementary Table 6). Interestingly, conditional analysis on four SNPs showed that rs80346167 (*GTF2IRD1*) was independent in KR, supporting involvement of both genes. However, due to the strong correlation structure between variants, genotyping and fine-mapping at larger scale are required to further delineate this signal. ENCODE data indicate that high-LD SNPs rs7800325 ($r^2 = 0.99$) and in/del rs587608058 ($r^2 = 0.81$), ~1000bp from rs73366469, lie within conserved enhancers, active chromatin and transcription factor binding sites (TFBSs) in CD4⁺ T-cells and GM12878 lymphoblastoid cells (Supplementary Fig. 4a). Chromatin interaction analysis by paired-end tag sequencing (ChIA-PET) and chromosome conformation capture (Hi-C) showed that this region overlaps transcription start sites for *GTF2I* and *VGF* (Supplementary Tables 7,8, Supplementary Fig. 5).

The second strongest signal is at intronic rs10807150 (*DEF6*, $P_{\text{meta}} = 6.06 \times 10^{-16}$) and correlated rs8205 (*ZNF76* promoter, $r^2 = 1$), a *cis*-eQTL altering expression of *ZNF76* and *DEF6* (Supplementary Tables 5,9). Nearby SNP rs4711414 ($r^2 = 0.91$) alters a highly conserved promoter/TFBS cluster (Supplementary Fig. 4b). The third strongest signal is near interleukin-12 β (*IL12B*, rs2421184, $P_{\text{meta}} = 4.67 \times 10^{-12}$), in a highly conserved enhancer (Supplementary Tables 5,7, Supplementary Fig. 4c).

Among the other novel signals, *TCF7* rs7726414 ($P_{\text{meta}} = 1.13 \times 10^{-11}$) in the distal promoter is highly linked to rs6874758 ($r^2 = 0.99$), in a conserved enhancer (Supplementary Tables 5,7, Supplementary Fig. 4d). Nearby rs201806887 ($r^2 = 0.79$) alters a strong enhancer/TFBS cluster. The 5p15.33 signal is an oncogene¹⁹ (*TERT*, intronic rs7726159, $P_{\text{meta}} = 2.11 \times 10^{-11}$) tightly bound by RNA-binding proteins PABPC1 and SLBP (Supplementary Fig. 4e); high-LD rs7705526 ($r^2 = 0.94$) has been linked to chronic lymphocytic leukemia²⁰. The *CD226* signal was explained by intronic rs1610555 ($P_{\text{meta}} = 4.50 \times 10^{-11}$), linked ($r^2 = 0.74$) to non-synonymous rs763361 (Supplementary Fig. 4f), associated with multiple AIDs. rs763361 is a *cis*-eQTL for *CD226* and also a *trans*-eQTL for *ACRBP* and *MAP3K7CL* (Supplementary Table 9). The signal at *PCNXL3* (rs2009453, $P_{\text{meta}} = 9.61 \times 10^{-11}$) was in strong LD ($r^2 = 0.95$) with rs931127 (Supplementary Fig. 4g), a *cis*-eQTL for *PCNXL3*, *SIPA1* and *RELA*

(Supplementary Table 9). The signal at *RASGRP1* (rs12900339, $P_{\text{meta}}=4.73\times 10^{-10}$) is connected with multiple chromatin interactions (Supplementary Table 8) as well as correlated ($r^2=0.77$) with rs12324579, a *cis*-eQTL for *C15orf53* (Supplementary Table 9). Intronic rs61616683 (*SYNGR1*, $P_{\text{meta}}=5.73\times 10^{-10}$), is in active chromatin (Supplementary Fig. 4i), and is a *cis*-eQTL of *SYNGR1* (Supplementary Table 9). Correlated SNP ($r^2=0.86$) rs909685 is associated with rheumatoid arthritis (RA) in Koreans²¹. Intronic rs2305772 (*SIGLEC6*, $P_{\text{meta}}=1.34\times 10^{-9}$) is a *cis*-eQTL for *SIGLEC6/SIGLEC12* (Supplementary Table 9) and disrupts a conserved *SIGLEC6* splice junction (Supplementary Fig. 4j).

We also confirmed association ($P<0.005$) with 36 previously reported SLE loci (Supplementary Table 10, Supplementary Fig. 6). Conditional analysis (Online Methods) at each locus identified secondary associations in 3 novel and 10 reported loci (Supplementary Table 11).

As expected, HLA association was replicated in all cohorts (Supplementary Table 10, Supplementary Fig. 7a). The strongest signal was at HLA Class II (rs113164910, $P_{\text{Discovery-meta}}=2.48\times 10^{-37}$, OR=1.65), 14 kb 3' of *HLA-DRA*. In order to further delineate the HLA signal, we imputed SNPs, classical HLA alleles and HLA amino acid residues in all three cohorts (Online Methods). The most significant association was identified at *HLA-DRB1* amino-acid position 13 ($P=9.5\times 10^{-45}$) and its linked position 11 ($P=7.37\times 10^{-39}$), as shown in a recent HLA-fine-mapping study using a subset (~ 60%) of KR²² (Supplementary Table 12). Our results also confirmed the reported associations of the two linked classical alleles, *HLA-DRB1**15:01 ($P=4.19\times 10^{-29}$) and *HLA-DQB1**06:02 ($P=6.46\times 10^{-26}$) (Supplementary Table 12; Supplementary Figure 7b). To investigate the secondary effect within and out of *HLA-DRB1*, we performed a conditional analysis. Consistent with the recent study²², the associations of *HLA-DRB1* were almost explained by residues at amino-acid position 13 (and 11) with a primary effect and position 26 ($P=4.09\times 10^{-17}$) as a secondary effect. After accounting for the effect of the *HLA-DRB1* locus (Online Methods), no new signals were detected. Thus the *DRB1* locus explained most of the MHC associations (Supplementary Table 12; Supplementary Figure 7c). Comparing SNP versus classical allele associations, we find that both association results co-locate the strongest effects towards the *HLA-DRB1* region (Supplementary Fig. 7b), as evidenced by *HLA-DRB1**15:01 and nearby rs113164910.

Additionally, we identified six novel “suggestive” loci ($1.9\times 10^{-9}<P_{\text{meta}}<1.12\times 10^{-5}$) with three missense variants (Supplementary Tables 4, 13). Although three of these loci (*ATG16L2-FCHSD2*, *MYNN-LRRC34* and *CCL22*) passed GWS, further replications are needed to confirm their association.

We replicated most of the previously reported genes with the same published or highly correlated SNPs (Supplementary Table 14). We also found four genes with novel uncorrelated SNPs shifting the association peaks in Asians (Supplemental Table 15). Of them, *ARHGAP31-TMEM39A-CD80* was of special interest: previously reported association signals from *TMEM39A* (rs1132200)²³ and *CD80* (rs6804441)²⁴ were now explained by a novel synonymous SNP in *ARHGAP31* (rs2305249, $P_{\text{meta}}=1.64\times 10^{-9}$), a *cis*-eQTL of *B4GALT4* and *POGLUT1* (a *NOTCH1* signaling regulator²⁵).

To identify the most likely functional variants within a locus, we used Bayesian-based analyses^{10,11}, eQTLs and epigenetic analyses (Online Methods, Supplementary Tables 7–9, 16). We found that lead SNPs in *GTF2I*, *IL12B*, *PCNXL3*, *SYNGR1*, *RASGRP1* and *SIGLEC6* had a high probability of being functional (Supplementary Table 17).

To explore biological functions and pathways related to SLE loci (novel and replicated), we performed gene set enrichment analysis (GSEA) (Online Methods). We identified pathways and gene ontology categories (including immunity, inflammation and cytotoxicity) (Supplementary Fig. 8) in common between novel and published loci. Moreover, GSEA with a drug target database²⁶ identified a set of 56 significantly enriched drugs (adjusted P-value <0.05, Supplementary Table 18), including SLE therapeutics²⁷ (cyclosporine, zinc acetate, hydrocortisone, methotrexate), that affected expression of the target loci. Of note was *GTF2I*, significantly enriched in drugs used for the treatment of leukemia (imatinib, $P_{\text{adj}}=1.82\times 10^{-10}$) and lymphoma (cisplatin, $P_{\text{adj}}=2.68\times 10^{-4}$). Immune system involvement was confirmed by enrichment analysis of SLE loci on mouse immune phenotypes, with significant enrichment in abnormal lymphocyte/leukocyte/immune cell physiology and abnormal cell-mediated/adaptive immunity (Supplementary Table 19).

To understand the relationship between our novel loci and known SLE loci, and to identify possible molecular mechanisms involved in SLE pathogenesis, we performed network interaction analysis^{28,29} (Online Methods). We found that SLE novel and replicated loci are connected directly and indirectly to each other through gene regulation, protein and biochemical interactions (Supplementary Fig. 9,10). Text-mining methods³⁰ confirmed that many of these loci have strong associations with one another in the literature, and show how the novel loci are related to the replicated loci (Supplementary Fig. 11). Within these relationships, we further identified sub-networks of molecules interacting with our novel loci in the context of known SLE genes (*i.e.*, *TERT*, *IL12B*, *GTF2I*, *RELA*, *SRC* and *NFKB2*) (Supplementary Fig. 12).

We identified only one non-synonymous variant (rs2305772, Pro246Ser/splice junction, *SIGLEC6*) in LD ($r^2=0.8$) with the novel SNPs (Supplementary Table 20), suggesting other variants likely contribute to SLE pathogenesis through epigenetic regulation, rather than protein structure/function alterations. Joint analysis of lead and correlated ($r^2>0.8$) SNPs indicated 13-fold enrichment in strong enhancers in K562 and up to 22-fold enrichment in DNase hypersensitivity in MCF-7 cells (Supplementary Table 21).

In six of the ten novel genes (*GTF2I*, *DEF6*, *CD226*, *PCNXL3*, *RASGRP1* and *SIGLEC6*), highly conserved, ancestral alleles were risk alleles. Except for *SIGLEC6*, all derived, protective alleles are major alleles in Asians and European-derived populations (CEU); in *SIGLEC6*, the derived, protective allele is major in only Europeans. Notably, derived risk alleles for *SYNGR1* occur at >80% in Asians (CHB+JPT), compared to CEU (~20%), suggesting that *SYNGR1* is undergoing selection in Asian populations, as indicated by F_{ST} , iHS and XP-EHH analyses (Supplementary Table 22).

We assessed whether regions associated with these SNPs (novel and replicated) harbored genes expressed in distinct immune cell types³¹ (Online Methods). We identified significant

($1 \times 10^{-9} < P < 4 \times 10^{-4}$) cell type-specific expression of our loci in human B-cells, T-cells, natural killer cells and dendritic cells (Fig. 4, Supplementary Fig. 13a). This result was further strengthened by replication of homologous mouse genes in mouse cell lines, with significant enrichment in CD19⁺ B-cells ($P = 1.0 \times 10^{-5}$) and transitional B-cells ($P = 1.0 \times 10^{-5}$) (Supplementary Fig. 13b). Thus, our results point to a strong (and conserved) effect of gene expression in B- and T-cells in SLE pathogenesis.

Six of the ten novel genes are also associated with other AIDs including celiac disease (CD), RA, T1D, and multiple sclerosis (MS) (Supplementary Table 23), suggesting pleiotropic effects. This pattern extended to suggestive *ATG16L2*, *PTPRC*, *UBAC2* and *RGS1*, which are reportedly associated with other AIDs.

Collectively, these novel and known SLE susceptibility variants (47 SNPs) explain 24% of total heritability of SLE in Asians (Supplementary Table 24). Among them, *HLA* explains 2%, and the 10 novel loci account for 6%. These loci also explain 24% of λ_s (Supplementary Table 25); novel loci explain 7%. To quantify the predictive effect of these variants, we estimated genetic risk through the weighted genetic risk score (wGRS). Novel risk alleles significantly ($P = 6.58 \times 10^{-39}$) increased the wGRS area under the curve [95% CI] from 0.82 to 0.85 [0.85–0.86] (Supplementary Fig. 14a,b).

In summary, our results further define the genetic architecture and heritability of SLE risk (especially in Asians) and provide insights into disease pathogenesis. Through comprehensive analysis of multiple Asian populations, we identified 10 novel SLE-predisposing loci, and validated association in 36 reported loci (often refining intervals). We pinpointed and annotated independently associated variants at each locus. Further analysis in additional populations and experimental validation in cultured and patient cell types (as previously performed^{32,34}) will confirm which SNPs are causal, and elucidate biochemical pathways through which genetic changes contribute to SLE. This study highlights the success of targeting high-risk populations for genetic analysis, followed by systematic bioinformatics analysis to set up future experimental validation.

Online Materials and Methods

Study overview

This study was conducted in three stages (Fig. 1). In the first stage, we genotyped three Asian cohorts: Koreans (KR), Han Chinese (HC) and Malaysian Chinese (MC). This step was followed by quality control (QC) and preliminary association analysis to identify 578 regions with $P < 5 \times 10^{-3}$. Then we increased the KR sample size with out-of-study controls and performed imputation-based meta-analysis to discover 16 novel regions with $P_{\text{Discovery-meta}} < 5 \times 10^{-5}$. In the second stage, we followed up with these 16 novel regions, doing *in silico* replication on a Japanese (JAP) GWAS⁵⁹ data set and two independent replications on separate Beijing Han Chinese (BHC) and Shanghai Han Chinese (SHC) to identify 10 novel loci with $P_{\text{meta}} < 5 \times 10^{-8}$. In the third stage, we used bioinformatic databases to annotate the identified variants, and carried out comprehensive analyses to uncover potential disease predisposing variants involved in SLE pathogenesis (Supplementary Table 1, Supplementary Note).

Imputation-based association, meta-analysis and conditional analysis

For the first stage of our study (Fig. 1), we performed single-SNP case-control association analysis based on QC'd ImmunoChip genotype data in each population. We calculated association P-values, standard error (SE), odds ratio (ORs) and 95% confidence intervals (95% CIs) using PLINK⁶⁰. This identified 578 regions with $P < 5 \times 10^{-3}$ in at least one Asian cohort for imputation (Supplementary Fig. 1, Supplementary Table 3). In order to perform the imputation more intensively and accurately, we wrote a script based on a recursive algorithm to define imputation regions. Imputation regions were defined if they contained a peak SNP with $P < 5 \times 10^{-3}$. Region size was defined by the length of the linkage disequilibrium (LD) region ($r^2 > 0.2$) with respect to the peak SNP. To avoid edge effects we extended a further 100 kilobases (kb) on each side for each region. The recursive algorithm to define imputed regions used the following steps:

- a. Find the peak SNP with minimal P value 5×10^{-3} in a region $a(x,y)$ (the region starting with the whole chromosome (x =start position, y =end position)). If such a peak SNP exists, continue; otherwise, stop.
- b. Define imputation region $d(u,v) = \text{LD region } (r^2 > 0.2 \text{ with peak SNP}) \pm 100\text{kb}$.
- c. If (x,u) exists, go to $a(x,u)$ recursively (step a); if (v,y) exists, go to $a(v,y)$ recursively (step a). Otherwise, stop.
- d. Collect all regions $d(u,v)$ for final imputation.

For the second stage of our study (Fig. 1), we integrated additional GWAS data from KR out-of-study controls to increase both SNP density and statistical power. Since KR ImmunoChip and KR GWAS data sets are genotyped in two different platforms and their overlapping SNP number is less than the original SNP number from either KR ImmunoChip or KR GWAS data set, we imputed each set separately on its original number of real genotyping SNPs using MACH-Admix⁶¹. HC and MC ImmunoChip data sets were imputed separately as well following the KR IC protocol. We took 504 Asians (104 Japanese in Tokyo-JPT + 200 Han Chinese in Beijing-CHB + 200 Southern Han Chinese-CHS) from 1000 Genomes Project data (2013-05-02 1000G Phase 3 Integrated Release Version 5 Haplotypes) as the reference panel for imputations. All SNP names and strands for the three ImmunoChip and one out-of-study control datasets were aligned with the Asian reference panel ($n=504$) before those four datasets were imputed separately. This imputation strategy has been used by many earlier studies^{62,63}, and has also been recommended as a best practice by the eMERGE network⁶⁴.

After imputation, we performed strict QC on post-imputed SNPs. In addition to the QC steps described above ($P_{\text{HWE}} > 0.0001$ in controls, $\text{MAF} > 0.5\%$), post-imputed SNPs were also required to have high imputation quality ($\text{Rs}q > 0.7$ for $\text{MAF} \geq 3\%$ and $\text{Rs}q > 0.9$ for $\text{MAF} < 3\%$) to be included for further analysis. In order to take into account imputation uncertainty, we used mach2dat^{65,66} for single-SNP post-imputation-based association tests and for conditional logistic regression analysis, with adjustment for population stratification. We used the first three principal components as covariates to correct for population stratification and potential batch effects. Additionally, as a complementary analysis, we used a newly developed genotype-conditional association test (GCAT)⁶⁷ to confirm our PCA-corrected

associations, the results of which were very consistent (data not shown). We used METAL⁶⁸ to perform the meta-analysis based on post-imputation associations for three ImmunoChip cohorts (KR, HC and MC), as well as for the combined KR dataset (the merged dosage data set of KR ImmunoChip and KR GWAS controls), HC ImmunoChip and MC ImmunoChip. To include the highest-quality SNPs in the follow-up association analysis, we used imputed SNPs with high imputation quality ($R_{sq} > 0.7$) in each of the separately imputed data sets (ImmunoChip and GWAS). We then merged the two imputation sets according to the stringent quality controls described above.

Finally we analyzed SLE-association in 152,918 post-imputation QC'd SNPs and identified 20,213 associated SNPs ($P_{\text{Discovery-meta}} < 0.005$), from which we successfully replicated 36 SLE loci with $P_{\text{Discovery-meta}} < 0.005$ (Supplementary Table 10) and identified 16 novel suggestive regions with $P_{\text{Discovery-meta}} < 5 \times 10^{-5}$ for follow-up replication.

In order to test if any systematic bias was introduced by this imputation procedure, we also performed an association analysis of the lead SNPs between the controls (IC versus GWAS). We found no evidence of systematic bias introduced by the imputation and thus consider the imputation results sound (Supplementary Table 26).

We performed conditional analysis for 20 known SLE loci with genome-wide significance (GWS) and 10 novel regions with GWS after replication in the largest cohort (KR). Conditional analysis was iterative, starting with the top SNP with the lowest P-value as the first SNP to be conditioned upon; all subsequent significant SNPs after conditioning were added to the regression model as covariates until no SNP with $P < 5 \times 10^{-5}$ remained. To ensure that SNPs were truly independent, SNPs in high LD ($r^2 > 0.3$ with the SNP being conditioned upon) were filtered out before the next iteration, and only the associated SNPs with $P < 5 \times 10^{-5}$ entered conditional analysis.

Functional annotation of novel loci

In order to localize candidate causal variants, we annotated each lead SNP along with its surrounding correlated SNPs ($r^2 > 0.7$ in Asian samples from the 1000 Genomes Project), as implemented in Haploreg⁶⁹ on data obtained from 1000 Genomes Phase 1, and ENSEMBL⁷⁰. We surveyed allele-dependent gene expression regulation (*i.e.* expression quantitative trait loci, eQTLs) by querying the Blood eQTL¹³ database (which houses the experimental meta-analysis from gene expression experiments performed on non-transformed peripheral blood samples of 5311 individuals of European descent and later replicated on 2775 individuals) for *cis*- and *trans*-eQTLs (Supplementary Table 9). The functional significance of independent SNPs from novel regions is shown in Supplementary Table 7, and we report eQTL results in Supplementary Table 9.

We annotated epigenetic regulatory features for all independent lead SNPs (and their correlated variants $r^2 > 0.8$) in our novel regions using the Haploreg⁶⁹, GWAS3D⁷¹, and rSNPBase⁷² online tools. Haploreg⁶⁹ provides functional annotations for binding motifs and epigenetic marks. GWAS3D⁷¹ aggregates epigenetic data from 16 cell types from multiple databases, including the ENCODE Project, and identifies multiple regulatory SNPs in high LD with the queried SNPs. Among the regulatory elements queried were enhancer marks

(P300, H3K4me1, H3K27Ac), promoter regions, CTCF insulator marks and DNase hypersensitive sites (DHS). ChromHMM was used to predict histone states and chromatin interactions. In order to understand distal regulatory relationships among the novel loci, chromatin interactions between candidate loci were gathered from ChIA-PET and Hi-C data on 8 cell lines (K562, NB4, GM12878, CD4⁺ T-cells, H1-hESC, IMR90, RWPE1, MCF-7), available through ENCODE. We reported data for lead SNPs with at least three ChIA-PET or Hi-C hits (Supplementary Table 8, Supplementary Fig. 5). Additionally, rSNPBase⁷² provided putative functional SNPs with experimentally validated regulatory elements controlling transcriptional and post-transcriptional events.

Functional fine-mapping

In order to identify the set of variants most likely to house a functional variant, we used two Bayesian methods. The first one was based on a Bayesian regression to estimate each SNP's Bayes Factor, and thereafter its posterior probability of association within the region¹⁰. Second, we used the Probabilistic Identification of Causal SNPs (PICS) algorithm¹¹, which incorporates the underlying epigenetic information for those variants, to further narrow down the available SNPs within the Bayesian credible set.

Bayesian logistic regressions for each of the SNPs at the novel imputation regions was implemented in the Bayes Factor (BF)⁷³ library in R. Henceforth, we estimated the posterior probability for each SNP, as well as the proportion of the total BF explained by each variant. We formed the 95%–99% credible sets as the cumulative proportion of the BF¹⁰. In order to assess how much of the effects could be explained by the credible sets, we annotated each candidate SNP with dbSNP functions (intron, missense, UTR, synonymous, intergenic), as well as epigenetic annotations (promoter, enhancer, DNase hypersensitivity, bound proteins, motifs, drivers disrupted, rSNP, LD-proxy of rSNP ($r^2 > 0.8$), proximal regulation, distal regulation, miRNA regulation, RNA-binding protein mediated regulation, eQTL).

We implemented the PICS method¹¹ to identify the set of variants with probable functional effects. This method uses the epigenetic information at each locus and estimates the posterior probability of a SNP to be causal, given the strength of association, its linkage neighbourhood, as well as regulatory element annotations.

Gene-gene interaction

In order to identify gene-gene interaction, we performed logistic regression with an interaction term between all pairs of lead SNPs (Table 1) using PLINK. Both BOOST⁷⁴ and joint effects⁷⁵ methods were used to screen for SNP-SNP interactions. We used a significance threshold of 1×10^{-4} .

Network interactions

In order to investigate how our novel loci interact with other genes, we used curated network interactions using the Disease Association Protein-Protein Link Evaluator database (DAPPLE V2.0)²⁸. We used a seed of all our novel loci (both left and right flanking genes were also used for intergenic signals) and 20,000 within-degree-node permutations. We chose to simplify our networks given the number of potential interactions (Supplementary

Fig. 12). The network represents all significant interactions between proteins that form a network.

Additionally, we confirmed network interactions using the aggregated database ConsensusPathDB²⁹. ConsensusPathDB scores the confidence level of protein interactions on a scale between 0 and 1, and aggregates 11 pathway databases for gene set enrichment analysis (GSEA). We chose interactions with high confidence score (Intscore >0.9). Additionally, we plotted all possible high-confidence interactions for all novel loci (Supplementary Figs. 9,10).

To investigate how our updated set of novel SLE loci were related to each other and to previously established loci, we used a literature mining-based approach, implemented in IRIDESCENT³⁰ (Supplementary Fig. 11). This approach identifies genes mentioned together in the same MEDLINE titles/abstracts (over 24 million currently) and weights their relevance based on relative frequencies of gene mention and gene-gene co-mention.

Gene set enrichment analysis (GSEA)

In order to identify if there were significant enrichments of our SLE (novel and replicated) loci as compared to reported SLE loci in human and mouse ontology, we performed gene set enrichment analysis using GREAT⁷⁶ (Supplementary Table 19). In order to compare interacting pathways and ontological properties of novel *versus* published SLE genes, we used ConsensusPathDB²⁹. Additionally, in order to identify and compare drug perturbation signatures between novel and reported loci, we used the gene enrichment analysis software Enrichr²⁶ (Supplementary Table 18).

In order to test if there was bias in enrichment due to the choice of ImmunoChip as a genotyping platform, we conducted 100 over-representation analysis tests using sets of 58 genes taken at random from the ImmunoChip gene set in ConsensusPathDB²⁹. We computed the number of times any pathway or ontology category was observed in the 100 random sets (Supplementary Table 29).

Cell type-specific enrichment analysis

In order to identify enrichment in cell type-specific expression of novel and replicated SLE loci (57 SNPs), we used a previously reported approach^{31,77} described as follows. We used normalized expression data from 79 human cell types from GeneAtlas⁷⁸ (curated by the Genomic Institute of the Novartis Research Foundation), as well as from 249 mouse cell types sorted by FACS and assayed at least three times from the Immunological Genome Project (ImmGen)⁷⁹. Additionally, we used cell-specific expression of the collection of 573 human cell samples from the FANTOM5⁸⁰ Project.

In this analysis, we extracted genes from the regions where SNPs correlated with the lead SNPs (Table 1; $r^2 > 0.5$), spanning between recombination hotspots. We used normalized cell-specific expression profiles of the extracted genes to identify which cell types significantly express SLE candidate genes. Specificity P-values were estimated based on the permutation of ranked expression levels for each locus (10^{10} permutations) using SNPSEA⁷⁷ (Fig. 4, Supplementary Fig. 13). P-values (blue bars) that passed the multiple testing threshold

(black line) show significant enrichment in SLE loci. Threshold lines are dependent on the number of categories present in each database, *i.e.*, for the 1751 GO categories possible, the significance threshold would be at 2×10^{-5} .

Explained heritability

We assessed the variance in liability (V_g) explained for each of our GWS SNPs using the liability threshold method⁷. We estimated V_g for novel, reported and HLA loci separately. We used the weighted risk allele frequency and meta-analysis OR for each variant to calculate the liability threshold for each genotype (Supplementary Table 24). We present values estimated using a prevalence estimate (K) of 0.0030653 following So and Sham⁷. In order to check the consistency of this heritability estimate, we also used the allele frequencies from each cohort, as well as the allele frequencies for HapMap/1000 Genome populations CHB and JPT.

Sibling relative risk

We estimated the contribution of SLE susceptibility loci to the familiar relative risk (Supplementary Table 25), especially for the sibling relative risk (λ_s) under the multiplicative model⁸¹:

sibling relative risk

$$(\lambda_s) = \frac{\ln(\lambda)}{\ln(\lambda_0)},$$

where λ_0 is the overall sibling relative risk, assumed here to be ~ 30 (ref.⁸²), with the relative sibling risk from each locus (λ) given by

$$\lambda = \frac{(pr^2 + q)}{(pr + q)^2},$$

where p is the frequency of the risk allele ($q=1-p$) and r is the per-allele risk ratio⁸³.

Weighted cumulative genomic risk score

In order to assess the effect of accumulation of risk variants between cases and controls, we estimated the weighted cumulative genomic risk score (wGRS) for all individuals with high imputation quality ($R_{sq} > 0.7$). We weighted the number of risk variants by the natural logarithm of the meta-analysis OR⁸⁴ for all 10 novel loci, 2 HLA loci and 35 replicated loci from a total of 2476 cases and 8426 controls. Significant differences in wGRS were estimated using a logistic regression model including gender and the top three principal components as covariates (Supplementary Fig. 14). Differences between mean wGRS in cases and controls were estimated through a linear model.

Area under the curve (AUC)

We estimated the predictive power of variants' wGRS, as well as the marginal contribution of the novel variants, by comparing AUC for the baseline model (including reported loci) *versus* the expanded model (including reported + novel loci) (Supplementary Fig. 14). AUC corrected for gender was estimated in R using the pROC library⁸⁵. Confidence intervals for AUC were estimated using the nonparametric DeLong method⁸⁶.

Evidence for natural selection

To assess evidence for natural selection, we used HapMap2 and Human Genome Diversity Project (HGDP) population data through Haplotter and the HGDP Selection Browser. For each of the 10 novel genes we looked for evidence of positive natural selection in the 1 Mb region around each gene. Haplotter uses three statistics: iHS (Integrated Haplotype Score), F_{ST} (fixation index of population differentiation) and the empirical P-value for the distribution of Tajima's D and Fay's H^{87} , while the HGDP Selection Browser uses XP-EHH⁸⁸ (Cross Population Extended Haplotype Homozygosity) to identify positive natural selection in addition to iHS. Evidence of natural selection was considered positive if the empirical P-value < 0.05 for the distribution of both Tajima's D and Fay's H, and $-\log(Q) > 3$ for F_{st} , D, iHS, or XP-EHH, where Q is the empirical P-values rank ordering the summary statistic value (a given region divided by total number of regions) (Supplementary Table 22).

Graphical display of the epigenetic landscape of the loci

For Supplementary Fig. 4, plots were assembled similarly to ref³³. Most data were downloaded from the UCSC Genome Browser and displayed using custom MATLAB code. ATAC-Seq tracks for CD4⁺ cells and GM12878 cells were downloaded from NCBI Gene Expression Omnibus accession number (GSE47753)⁸⁹. DNase hypersensitivity, ENCODE sequence classification, histone marks and binding data for transcription factors (to the DNA) and RNA-binding proteins (to the RNA) were all downloaded from UCSC. ENCODE regulatory elements are color-coded according to their standard; other signals are shown in grey-scale, with dark representing higher signal. All tested SNPs are shown as bars of $-\log_{10}$ (P-value) height at the top. In the zoomed images, SNPs of interest are labeled.

Supplementary Material

Refer to Web version on PubMed Central for supplementary material.

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Box 1

Ten novel loci associated with SLE

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GTF2IRD1-GTF2I (7q11.23): Our top signal was at rs73366469 in the intergenic region between critical “general transcription factor” (GTF) genes *GTF2IRD1* and *GTF2I*. Both proteins are multifunctional phosphoproteins with roles in transcription and signal transduction. Both have been reported to be major genes responsible for neurocognitive defects in Williams-Beuren syndrome^{35,36}, as well as associated with SS. Deletion of this cytogenetic band reportedly alters craniofacial and neurocognitive characteristics³⁷. Several studies also reported connections (especially for *GTF2I*) to transcriptional regulation induced in response to various signaling pathways, including immune response in both B-cells and T-cells^{38,39}.

DEF6 (6p21.31): DEF6, Differentially Expressed in FDCP (factor-dependent cell progenitors) 6 homolog, is a guanine nucleotide exchange factor for RAC and CDC42; it is highly expressed in B-cells and T-cells⁴⁰. DEF6 is implicated in autoimmunity through regulation of interferon regulatory factor 4 (*IRF4*) in interleukin-12 (IL-12) responsiveness⁴¹.

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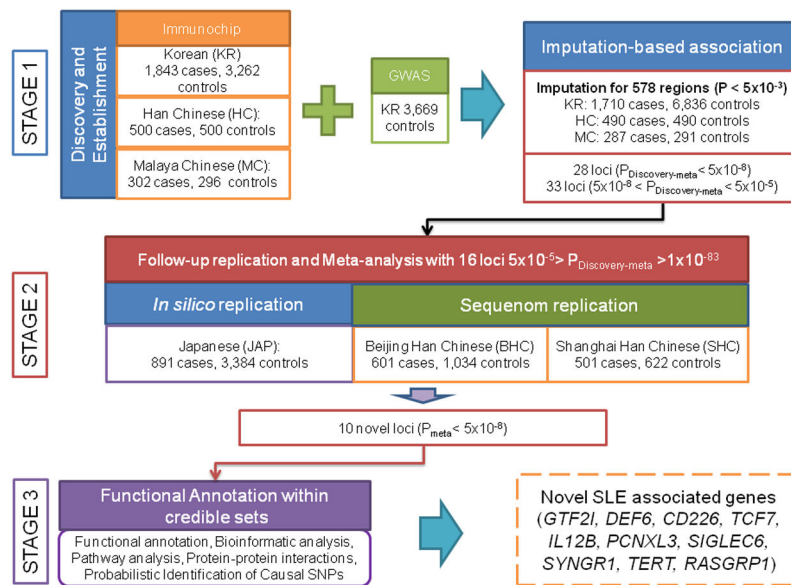
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**Figure 1.**

Flowchart of our experimental design. This study followed three stages: in Stage 1, we genotyped three Asian cohorts of SLE patients and controls and identified 578 regions with $P < 5 \times 10^{-3}$. Next we performed imputation-based fine-mapping, association tests and conditional analysis on the quality controlled data. We identified 16 statistically independent loci ($P < 5 \times 10^{-5}$) for replication. In Stage 2, we performed an *in silico* replication of these 16 loci in an independent Japanese (JAP) cohort, and two independent Chinese cohorts from Shanghai (SHC) and Beijing (BHC). We identified novel regions represented by 10 replicated SNPs that passed the genome-wide significance threshold ($P < 5 \times 10^{-8}$). In Stage 3, we performed integrated functional and interaction analyses of SLE loci.

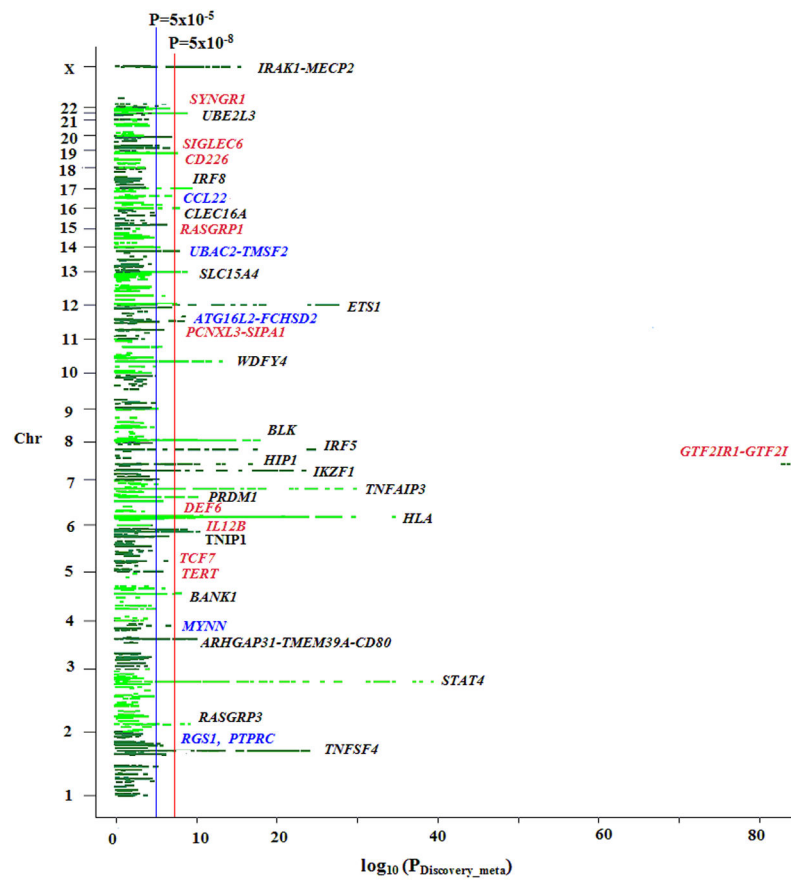


Figure 2. Manhattan plot of the meta-analysis results using discovery sets. Novel significant loci are highlighted in red, “suggestive” loci are in blue and previously known SLE loci are in black.

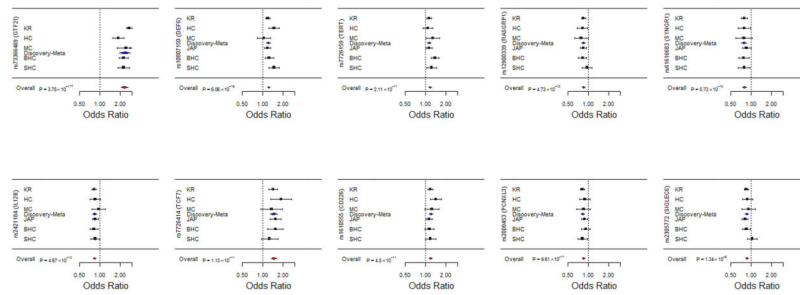


Fig. 3. Meta-analysis of lead SNPs from 10 novel genes. We identified 10 novel loci in KR, HC and MC cohorts that were replicated in at least 2 independent cohorts. A partial Discovery-meta-analysis is presented in the middle of the plot, and the overall Meta-analysis is presented below the replication cohorts. KR: Korean; HC: Han Chinese; MC: Malaysian Chinese; JAP: Japanese; BHC: Beijing Han Chinese; SHC: Shanghai Han Chinese.

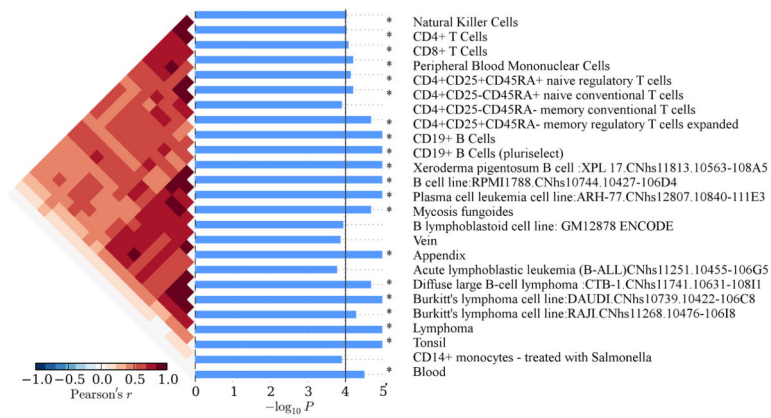


Fig. 4. Cell-specific gene expression analysis of the novel and SLE loci. We estimated enrichment of our gene-set in a set of human (FANTOM5) cell lines. Overrepresented cell types have a high correlation (Pearson's correlation coefficient) of SLE-loci expression (dark red). P-values (blue bars) that passed the multiple testing threshold (black line) show significant enrichment in SLE loci.

Table 1

Meta-analysis results for novel and suggestive loci associated with SLE in Asian cohorts.

SNP (Alleles)	Gene	DISCOVERY COHORTS						REPLICATION COHORTS						OVERALL META ANALYSIS		
		KR 1710 cases, 6836 controls		HC 490 cases, 493 controls		MC 287 cases, 291 controls		JAP 891 cases, 3384 controls		SHC 501 cases, 622 controls		BHC 601 cases, 1034 controls		P _{meta}	OR	CI
		MAF	P value	MAF	P value	MAF	P value	MAF	P value	MAF	P value	MAF	P value			
rs73366469 (C/T)	<i>GTF2I</i>	0.29/0.13*	1.47×10 ⁻⁶⁹	0.36/0.23	1.71×10 ⁻⁹	0.25/0.12	1.53×10 ⁻⁷	NA	NA	0.30/0.16	1.17×10 ⁻¹⁶	0.33/0.18	3.57×10 ⁻²¹	3.75×10 ⁻¹¹⁷	2.38	2.22–2.56
rs10807150 (C/T)	<i>DEF6</i>	0.36/0.32	9.21×10 ⁻⁶	0.41/0.32	2.49×10 ⁻⁴	0.37/0.36	5.81×10 ⁻¹	0.39/0.35	3.34×10 ⁻⁴	0.41/0.32	2.90×10 ⁻⁶	0.38/0.33	1.36×10 ⁻³	6.06×10 ⁻¹⁶	1.25	1.19–1.32
rs2421184 (G/A)	<i>IL12B</i>	0.49/0.54	4.03×10 ⁻⁸	0.49/0.53	1.54×10 ⁻¹	0.46/0.47	8.93×10 ⁻¹	0.47/0.51	1.35×10 ⁻³	0.49/0.53	4.69×10 ⁻²	0.53/0.58	6.53×10 ⁻²	4.67×10 ⁻¹²	0.84	0.80–0.88
rs7726414 (T/C)	<i>TCF7</i>	0.07/0.05	1.20×10 ⁻⁴	0.09/0.05	4.77×10 ⁻³	0.13/0.10	8.17×10 ⁻²	0.09/0.06	3.66×10 ⁻⁴	0.10/0.08	4.21×10 ⁻²	0.09/0.06	1.19×10 ⁻²	1.13×10 ⁻¹¹	1.40	1.27–1.54
rs7726159 (A/C)	<i>TERT</i>	0.40/0.37	2.10×10 ⁻⁴	0.44/0.42	1.61×10 ⁻¹	0.48/0.42	3.70×10 ⁻²	0.38/0.35	7.60×10 ⁻³	0.46/0.41	1.21×10 ⁻²	0.49/0.41	6.92×10 ⁻⁶	2.11×10 ⁻¹¹	1.21	1.14–1.28
rs1610555 (T/G)	<i>CD226</i>	0.43/0.39	2.19×10 ⁻⁵	0.38/0.30	1.10×10 ⁻³	0.37/0.32	7.16×10 ⁻²	0.41/0.38	7.70×10 ⁻³	0.38/0.34	4.77×10 ⁻²	0.34/0.31	3.86×10 ⁻²	4.50×10 ⁻¹¹	1.19	1.13–1.26
rs2009453 (T/C)	<i>PCNX1.3</i>	0.40/0.45	6.13×10 ⁻⁷	0.42/0.45	2.08×10 ⁻¹	0.43/0.47	1.52×10 ⁻¹	0.37/0.40	2.56×10 ⁻³	0.43/0.48	2.43×10 ⁻²	0.41/0.43	3.25×10 ⁻¹	9.61×10 ⁻¹¹	0.84	0.8–0.89
rs12900339 (G/A)	<i>RASGRP1</i>	0.40/0.44	5.85×10 ⁻⁵	0.46/0.51	1.22×10 ⁻¹	0.46/0.52	3.32×10 ⁻²	0.36/0.40	3.52×10 ⁻⁴	0.51/0.52	8.94×10 ⁻¹	0.45/0.50	9.00×10 ⁻³	4.73×10 ⁻¹⁰	1.18	1.12–1.24
rs61616683 (C/T)	<i>SYNGR1</i>	0.13/0.16*	4.50×10 ⁻⁴	0.20/0.24	2.00×10 ⁻²	0.19/0.23	7.00×10 ⁻²	0.14/0.16	2.00×10 ⁻²	0.20/0.24	1.30×10 ⁻²	0.18/0.22	4.00×10 ⁻³	5.73×10 ⁻¹⁰	0.79	0.73–0.85
rs2305772 (A/G)	<i>SIGLEC6</i>	0.42/0.46	2.33×10 ⁻⁶	0.41/0.44	2.22×10 ⁻¹	0.39/0.41	5.17×10 ⁻¹	0.40/0.45	3.90×10 ⁻⁴	0.42/0.41	6.97×10 ⁻¹	0.42/0.46	3.40×10 ⁻²	1.34×10 ⁻⁹	0.86	0.81–0.9
SUGGESTIVE SIGNALS																
rs11235604 (T/C)	<i>ATG16L2-FCHSD2</i>	0.07/0.10	2.69×10 ⁻⁹	0.09/0.1	5.19×10 ⁻¹	0.09/0.12	1.71×10 ⁻¹	0.07/0.09	2.45×10 ⁻²	0.08/0.09	6.98×10 ⁻¹	0.09/0.10	5.87×10 ⁻¹	1.90×10 ⁻⁹	0.76	0.69–0.84
rs10936599 (G/A)	<i>MYNN-LRRC34</i>	0.44/0.39	5.39×10 ⁻⁷	0.49/0.46	1.15×10 ⁻¹	0.46/0.48	3.16×10 ⁻¹	0.39/0.36	1.49×10 ⁻²	0.49/0.46	9.19×10 ⁻²	0.48/0.46	1.27×10 ⁻¹	4.93×10 ⁻⁹	0.87	0.82–0.91
rs223881 (C/T)	<i>CCL22</i>	0.46/0.49	9.31×10 ⁻⁵	0.46/0.53	1.29×10 ⁻³	0.51/0.59	7.23×10 ⁻³	0.36/0.40	2.60×10 ⁻³	0.54/0.53	9.08×10 ⁻¹	0.50/0.51	5.94×10 ⁻¹	2.06×10 ⁻⁸	0.87	0.84–0.93
rs1885889 (A/G)	<i>UBAC2</i>	0.41/0.36	6.34×10 ⁻⁷	0.40/0.37	1.38×10 ⁻¹	0.43/0.36	1.43×10 ⁻²	0.43/0.41	2.25×10 ⁻¹	0.37/0.38	8.53×10 ⁻¹	0.38/0.37	4.47×10 ⁻¹	3.17×10 ⁻⁷	1.14	1.08–1.2
rs7556469 (G/A)	<i>PTPRC</i>	0.12/0.15	2.33×10 ⁻⁶	0.11/0.14	1.45×10 ⁻¹	0.11/0.10	4.94×10 ⁻¹	0.17/0.17	3.86×10 ⁻¹	0.12/0.14	1.59×10 ⁻¹	0.13/0.15	1.85×10 ⁻¹	1.95×10 ⁻⁶	0.84	0.78–0.90
rs12022418 (C/A)	<i>RGS1</i>	0.32/0.36	1.53×10 ⁻⁴	0.29/0.32	1.90×10 ⁻¹	0.31/0.38	1.26×10 ⁻²	0.35/0.37	1.95×10 ⁻¹	0.32/0.35	9.56×10 ⁻²	0.33/0.32	6.82×10 ⁻¹	1.12×10 ⁻⁵	0.88	0.83–0.93

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* Only from ImmunoChip controls.

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