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Materials and methods

Patient selection

The study protocol was approved by the Institutional Ethics Committee of Ogaki Municipal Hospital in January 2011, and was in compliance with the Declaration of Helsinki. Written informed consent for the use of stored serum samples for the study was obtained from all patients.

Between 1998 and 2008, 1220 consecutive HBsAg-positive patients, who visited the Department of Gastroenterology and Hepatology at Ogaki Municipal Hospital, were prospectively enrolled in our HCC surveillance program. Of these, 785 patients met the following inclusion criteria: HBsAg positive for more than 6 months, no evidence of HCV co-infection, exclusion of other causes of chronic liver disease (alcohol consumption >80 g/day, hepatotoxic drugs, autoimmune hepatitis, primary biliary cirrhosis, hemochromatosis, or Wilson's disease), follow-up duration of greater than 3 years, no evidence of HCC for at least 1 year from the start of the follow-up period, receiving no interferon treatment, and receiving NA therapy for more than 1 year before the detection of HCC (Fig. 1). In patients on NA therapy, the date of NA therapy initiation was considered the starting point of the follow-up period.

Of these 785 patients, 148 received NA therapy (NA group) and 637 patients did not receive NA therapy (non-NA group) during the follow-up period. To reduce the confounding effects of covariates, we used propensity scores to match NA patients to unique non-NA patients. Six covariates including age, sex, HBV DNA concentration, hepatitis B e antigen (HBeAg), platelet count, and alanine aminotransferase (ALT) activity were taken into account at the start of follow-up. We computed the propensity score by using logistic regression with the independent variable including age (⩽40 years or >40 years), sex (female or male), HBV DNA concentration (⩽5.0 log copies/ml or >5.0 log copies/ml), HBeAg (negative or positive), platelet count (>150 × 10^3/m^3 or ⩽150 × 10^3/m^3), and ALT activity (⩽40 IU/ml or >40 IU/ml), as shown in previous reported cut-off values according to the indication for NA therapy [16–19]. This model yielded a *c* statistic of 0.85 (95% confidence interval [CI], 0.82–0.88), indicating very good ability of the propensity score model to predict treatment status. We sought to match each patient who received NA therapy to a patient who did not receive NA therapy, having a propensity by using greedy 5–1 digit matching [20]. Once this threshold was exceeded, a patient with NA therapy was excluded. This score ranged from 0.09198 to 0.98967 and, in effect, represented the probability that a patient would be receiving NA. We were able to match 117 patients with NA therapy to 117 unique patients without NA therapy. The follow-up period ended on 31 December, 2011 or the date when HCC occurrence was identified.

Surveillance and diagnosis

All patients were followed up at our hospital at least every 6 months. During each follow-up examination, platelet count, ALT, gamma glutamyl transpeptidase (gamma-GTP), total bilirubin, alkaline phosphatase (ALP), albumin, and alpha-fetoprotein (AFP) levels were measured. We used commercially available kits to test blood samples for HBsAg, HBeAg, and anti-HBe (Abbott Japan Co., Ltd., Tokyo, Japan). Before November 2007, the serum HBV DNA concentration was monitored by a polymerase chain reaction assay (COBAS Amplicor HBV monitor test, Roche Diagnostics K. K., Tokyo, Japan) with a lower detection limit of approximately 2.6 log copies/ml, and after December 2007, it was monitored with another polymerase chain reaction assay (COBAS AmpliPrep-COBAS TaqMan HBV Test, Roche Diagnostics K. K.), with a lower detection limit of approximately 2.1 log copies/ml. HBV genotyping was performed as described previously [21]. Serum levels of HBV core-related antigen (HBcrAg) were measured using a chemiluminescence enzyme immunoassay (CLEIA) as described previously [22,23]. Precore nucleotide 1896 and basal core promoter (BCP) dinucleotide 1762/1764 were determined using the line probe assay (INNO-LiPA HBV PreCore assay; Innogenetics NV) [24,25]. The probes were designed to determine the nucleotides at position 1896 (G *vs.* A) in the precore region and positions 1762 (A *vs.* T) and 1764 (G *vs.* A and G *vs.* T) in the BCP region. A line probe assay was used to identify any emergence of YMDD mutations (INNO-LiPA HBV DR assay; Innogenetics NV).

Platelet count, ALT, gamma-GTP, total bilirubin, ALP, albumin, AFP, and HBV DNA values were expressed as average integration values [26,27] after the start of follow-up.

According to the Clinical Practice Guidelines for Hepatocellular Carcinoma in Japan [28], we performed ultrasound (US) and monitoring of 3 biomarkers (AFP, *Lens culinaris* agglutinin-reactive fraction of alpha-fetoprotein [AFP-L3], and des-gamma-carboxy prothrombin [DCP]) every 3–4 months, and dynamic magnetic resonance imaging (MRI) every 12 months, for patients with cirrhosis under surveillance. For patients with chronic hepatitis, we performed US and monitoring of the 3 biomarkers every 6 months. Histological examinations were performed in 91 out of 234 patients. Among them, cirrhosis was diagnosed in 32 patients. In the remaining 143 patients, the diagnosis of cirrhosis was made according to typical US findings, e.g., superficial nodularity, a coarse parenchymal echo pattern, and signs of portal hypertension (splenomegaly >120 mm, dilated portal vein diameter >12 mm, patent collateral veins, or ascites) [29–31]. Patients who did not satisfy these criteria were classified as having chronic hepatitis. One hundred and forty-two patients were diagnosed with chronic hepatitis and 92 patients with cirrhosis. For diagnostic confirmation of HCC, patients underwent dynamic MRI. A histological diagnosis of HCC was made in 28 patients (surgical specimen, 23 patients; US-guided needle biopsy specimen, 5 patients). The remaining 29 patients were diagnosed with HCC based on typical dynamic MRI findings, including hypervascularity in the arterial phase with washout in the portal venous or delayed phase [32].

Treatments

In the NA group, 117 patients received NA therapy including 18 patients with lamivudine, 28 patients with lamivudine and adefovir dipivoxil, and 71 patients with entecavir. The indications for NA therapy followed the guidelines of the American Association for the Study of Liver Diseases (AASLD), the European Association for the Study of the Liver (EASL), or the Asian Pacific Association for the Study of the Liver (APASL) [33–35]. In contrast, of the 117 patients not on NA therapy, 104 did not receive treatment before NA was not yet approved in Japan and the remaining 13 patients declined NA therapy.

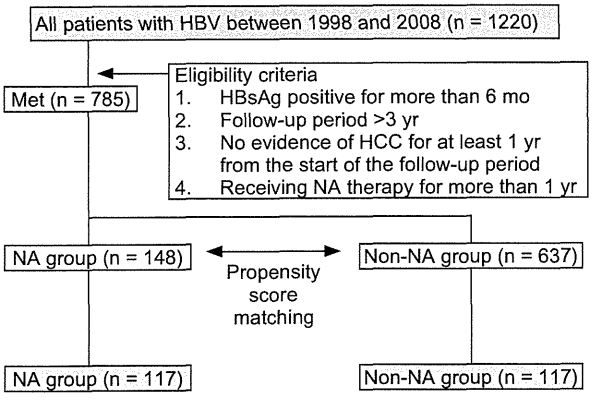

Fig. 1. Flowchart of the patient selection process.

Statistical analysis

Continuous variables are expressed as medians (range). The Mann–Whitney *U* test was used for continuous variables, and the Chi-square test with Yates' correction or Fisher's exact test was used for categorical variables. Actuarial analysis of the cumulative incidence of hepatocarcinogenesis was performed using the Kaplan–Meier method, and differences were tested with the log-rank test. The Cox proportional hazards model and the forward selection method were used to estimate the relative risk of HCC associated with age (⩽40 years or >40 years), sex (female or male), treatment (NA or no NA), HBsAg (⩽3.0 log IU/ml or >3.0 log IU/ml), HBV DNA level (⩽5.0 log copies/ml or >5.0 log copies/ml), HBeAg (negative or positive), precore region (wild type or mutant), BCP (wild type or mutant type), HBcrAg (⩽3.0 logU/ml or >3.0 logU/ml), platelet count (>150 × 10^3/m^3 or ⩽150 × 10^3/m^3), ALT (⩽40 IU/ml or >40 IU/ml), total bilirubin, gamma-GTP, ALP, albumin, and AFP (⩽10 ng/ml or >10 ng/ml) for univariate and multivariate analyses. We used the minimum or maximum of the reference values at our institution as cut-off values for total bilirubin, gamma-GTP, ALP, and albumin. We conducted a sensitivity analysis to determine the magnitude of an unmeasured confounder [36].

We considered *p* values of 0.05 or less to be significant. Statistical analysis was performed with SPSS, version 18.0 for Windows (International Business Machines Corporation, Tokyo, Japan).

Table 1. Baseline characteristics of all patients.

	NA group (n = 148)	Non-NA group (n = 637)	*p* value	Standardized difference in %
Age (yr)	53 (26-81)	48 (4-85)	<0.0001	40.6
Sex (female/male)	60/88	285/352	0.5378	6.1
Genotype (A/B/C/D/F/n.d.)	2/5/137/0/1/2	24/60/389/2/0/162	<0.0001	37.6
HBsAg (log_{10} IU/ml)	3.5 (-0.1-5.5)	3.3 (-1.3-7.9)	<0.0001	53.8
HBV DNA (log_{10} copies/ml)	7.0 (2.6-9.6)	3.8 (2.3-9.9)	<0.0001	99.9
HBeAg (±)	76/72	151/486	<0.0001	62.8
Precore region (W/M/n.d.)	30/109/9	88/381/168	0.4652	0.0
BCP (W/M/n.d.)	33/123/10	135/279/205	0.0074	27.3
HBcrAg (log_{10} U/ml)	5.9 (2.9-7.0)	3.0 (2.9-7.0)	<0.0001	96.7
Platelet count (x10^3/m^3)	150 (32-388)	188 (37-503)	<0.0001	-59.7
ALT (IU/ml)	65 (7-1088)	26 (5-3410)	<0.0001	44.1
AFP (ng/ml)	3.9 (0.8-3363)	2.9 (0.8-3686)	0.0062	-6.2
Cirrhosis (presence/absence)	62/86	91/546	<0.0001	59.1
Child-Pugh classification (A/B)	132/16	618/19	0.0002	32.7
Follow-up duration (yr)	12.8 (3.1-19.6)	13.7 (3.1-20.0)	0.1565	-16.9
Administration period (yr)	6.5 (1.5-11.0)	-	-	-
Propensity score	0.58093 (0.09198-0.98686)	0.95253 (0.12913-0.98967)	<0.0001	-132.3

NA, nucleos(t)ide analogue; n.d., not done; HBsAg, hepatitis B surface antigen; HBV, hepatitis B virus; HBeAg, hepatitis B e antigen; W, wild type; M, mutant type; BCP, basal core promoter; HBcrAg, hepatitis B core-related antigen; ALT, alanine aminotransferase; AFP, alpha-fetoprotein; Child-Pugh classification, reference no [50], Standardized difference in%; $100(X_{NA} - X_{non\text{-}NA})/([S^2_{NA} + S^2_{non\text{-}NA}]/2)^{1/2}$, where for each covariate X_{NA} and $X_{non\text{-}NA}$ are the sample means in NA and non-NA groups, respectively, and S^2_{NA} and $S^2_{non\text{-}NA}$ are the corresponding sample variances.

Results

Patient characteristics

Table 1 shows baseline characteristics of all 785 patients before propensity matching. There were significant differences in age, HBV genotype, HBsAg, HBV DNA concentration, presence of HBeAg, BCP mutations, HBcrAg, platelet counts, ALT level, AFP level, presence of cirrhosis, and Child-Pugh classification. The baseline characteristics of the 234 study patients after propensity matching are summarized in Table 2. There are no significant differences in age, sex, HBV genotype, HBsAg, HBV DNA concentration, presence of HBeAg, precore region mutations, BCP mutations, platelet counts, ALT concentration, Child-Pugh classification, and follow-up duration. HBcrAg concentration was significantly higher in the NA group than in the non-NA group. NA was administered a median of 6.1 years (range: 1.5–10.7 years).

Factors associated with the incidence of hepatocarcinogenesis

Factors associated with the incidence of HCC as determined by the Cox proportional hazard models and the forward selection method were analyzed in all 785 patients. High age (hazard ratio, 6.43 [95% CI, 2.71–15.26], p <0.001), male sex (3.43 [1.67–7.02], p = 0.002), NA treatment (0.28 [0.21–0.85], p = 0.017), BCP mutation (19.96 [2.27–141.90], p = 0.03), high HBcrAg levels (8.21 [3.40–19.85], p <0.001), and high AFP levels (2.49 [1.43–4.34], p = 0.001) were significantly associated with the incidence of HCC.

HCC developed in 57 of 234 patients (24.4%) during follow-up after propensity matching. The 5-year, 7-year, and 10-year cumulative incidences of HCC were 9.6%, 20.4%, and 33.4%, respectively. The 5-year, 7-year, and 10-year cumulative incidences of HCC were 2.7%, 3.3%, and 3.3%, respectively, in patients on NA therapy (n = 117) and 11.3%, 26.0%, and 40.0% in patients not on NA therapy (n = 117). Hepatocarcinogenesis occurred at significantly higher rates in the non-NA group (p = 0.0094, Fig. 2). The 5-year, 7-year, and 10-year cumulative incidences of HCC were 0.0%, 0.0%, and 0.0%, respectively, in patients with wild type BCP (n = 38) and 11.0%, 25.2%, and 41.9% in patients with mutant BCP (n = 112; p = 0.0006, Fig. 3). Factors associated with the incidence of HCC as determined by the Cox proportional hazard models and the forward selection method are listed in Table 3. Higher age (hazard ratio, 4.36 [95% CI, 1.33–14.29], p = 0.015), NA treatment (0.28 [0.13–0.62], p = 0.002), BCP mutation (12.74 [1.74–93.11], p = 0.012), high HBcrAg levels (2.77 [1.07–7.17], p = 0.036), and high gamma-GTP levels (2.76 [1.49–5.12], p = 0.001) were significantly associated with the incidence of HCC. In addition, 2 patients died due to hepatic failure during the follow-up period in the non-NA group.

The sensitivity analysis found that the observed relationship between NA treatment and HCC incidence could be diminished by the unmeasured confounder that the high prevalence of the unmeasured confounder is greater in the non-NA group than in the NA group. For example, suppose a binary unmeasured confounder that increased the hazard of HCC incidence (hazard ratio, 1.50) was present in 40% of those who were treated with NA and 80% of those who were not treated with NA. Then, the study's result would become less extreme and would no longer be statistically significant (hazard ratio under sensitivity analysis, 0.48 [95% CI, 0.22–1.05]).

Follow-up data of various parameters in patients on or not on NA therapy

For this analysis, we used the average integration value during the follow-up period (Table 4). ALT, gamma-GTP, ALP, AFP, and

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Table 2. Baseline characteristics of patients on NA therapy and propensity-matched controls.

	NA group (n = 117)	Non-NA group (n = 117)	*p* value	Standardized difference in %
Age (yr)	52 (27-77)	52 (21-77)	0.9223	1.7
Sex (female/male)	44/73	45/72	0.8929	6.1
Genotype (A/B/C/n.d.)	1/4/109/3	4/7/85/21	0.1232	26.8
HBsAg (log_{10} IU/ml)	3.6 (0.9-5.5)	3.6 (0.9-7.9)	0.1440	29.9
HBV DNA (log_{10} copies/ml)	6.7 (2.6-9.6)	6.5 (2.3-9.6)	0.1273	20.5
HBeAg (±)	57/60	58/59	0.8960	2.0
Precore region (W/M/n.d.)	22/87/8	16/75/26	0.6399	5.1
BCP (W/M/n.d.)	22/88/7	17/70/30	0.9359	0.0
HBcrAg (log_{10} U/ml)	5.9 (2.9-7.0)	4.9 (2.9-7.0)	0.0022	41.2
Platelet count (x10^3/m^3)	143 (32-262)	146 (37-396)	0.6340	-12.1
ALT (IU/ml)	68 (7-1088)	55 (9-3410)	0.0977	1.9
AFP (ng/ml)	2.8 (0.8-402)	3.9 (0.8-1010)	0.3118	-13.5
Cirrhosis (presence/absence)	48/69	44/73	0.6882	6.1
Child-Pugh classification (A/B)	108/9	104/13	0.5024	3.1
Follow-up duration (yr)	12.3 (3.1-19.4)	11.6 (3.1-18.3)	0.7346	-4.5
Administration period (yr)	6.1 (1.5-10.7)	-	-	-
Propensity score	0.65895 (0.11449-0.96977)	0.65895 (0.12913-0.96989)	0.9931	0.0

NA, nucleos(t)ide analogue; n.d., not done; HBsAg, hepatitis B surface antigen; HBV, hepatitis B virus; HBeAg, hepatitis B e antigen; W, wild type; M, mutant type; BCP, basal core promoter; HBcrAg, hepatitis B core-related antigen; ALT, alanine aminotransferase; AFP, alpha-fetoprotein; Child-Pugh classification, reference no [50], Standardized difference in%; $100(X_{NA} - X_{non\text{-}NA})/([S^2_{NA} + S^2_{non\text{-}NA}]/2)^{1/2}$, where for each covariate X_{NA} and $X_{non\text{-}NA}$ are the sample means in NA and non-NA groups, respectively, and S^2_{NA} and $S^2_{non\text{-}NA}$ are the corresponding sample variances.

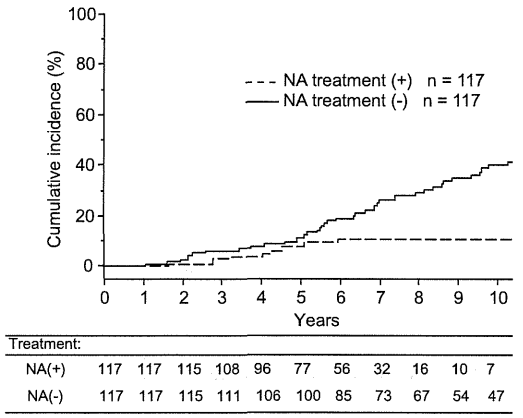

Fig. 2. Incidence of hepatocellular carcinoma (HCC) according to nucleos(t)ide analogue (NA) treatment status. The NA group had a significantly higher rate of progression to HCC than the non-NA group ($p = 0.0094$).

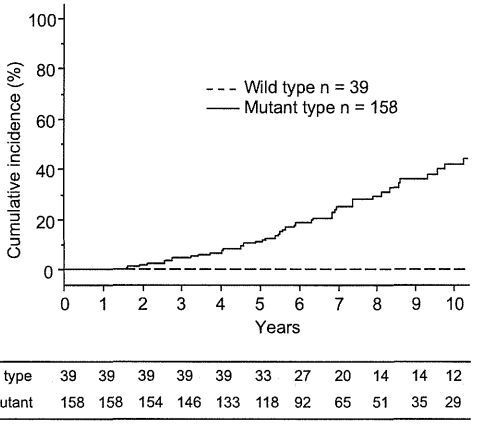

Fig. 3. Incidence of hepatocellular carcinoma (HCC) according to basal core promoter (BCP) mutations. Patients with mutant-type BCP had a significantly higher rate of progression to HCC than those with wild type BCP ($p = 0.0006$).

HBV DNA levels were significantly lower in patients on NA therapy than in patients not on NA therapy. In contrast, platelet counts and albumin levels were significantly higher in patients on NA therapy than in patients not on NA therapy.

Discussion

Our study shows that long-term NA maintenance therapy is associated with the suppression of progression to HCC. Liaw *et al.* reported that lamivudine decreased the risk of HCC in cirrhotic patients [7]. However, it is unclear whether the observed decreased risk of HCC with NA therapy was due to the short observation period in their study. It is very difficult to prove the preventive effect of NA on the development of HCC, because randomized control studies are not ethically possible. In this study, patients on NA therapy were compared to propensity score-matched untreated controls. In these control patients, NA therapy had not yet been approved or was not routinely used for chronic hepatitis B at the time, or was declined by the patient. As opposed to the entire population, these propensity-matched patients were well matched to patients on NA; significant differences included higher HBcrAg levels in the NA group.

Large community-based studies have confirmed that advanced age, male sex, HBeAg positivity, low platelet count,

Table 3. Factors associated with progression to hepatocellular carcinoma among propensity-matched patients (Cox proportional hazard model).

		Adjusted hazard ratio (95% CI)	*p* value
Age (yr)	≤40	1	0.015
	>40	4.36 (1.33-14.29)	
Treatment	no NA	1	0.002
	NA	0.28 (0.13-0.62)	
BCP	wild-type	1	0.012
	mutant-type	12.74 (1.74-93.11)	
HBcrAg (log_{10} U/ml)	≤3.0	1	0.036
	>3.0	2.77 (1.07-7.17)	
γ-GTP (IU/L)	≤56	1	0.001
	>56	2.76 (1.49-5.12)	

NA, nucleos(t)ide analogue; BCP, basal core promoter; HBcrAg, hepatitis B core-related antigen; γ-GTP, gamma glutamyl transpeptidase.

higher ALT levels, elevated AFP levels, and presence of cirrhosis are factors associated with the development of cirrhosis and HCC [17,18]. Platelet count is a useful surrogate marker for the diagnosis of cirrhosis [37]. All subjects were not histologically diagnosed in this study. Therefore, we selected platelet count as a marker of hepatic fibrosis instead of cirrhosis. An elevated ALT level indicates the presence of active disease, and persistently elevated AFP levels are a reflection of an enhanced regenerative state in the liver [16]. In the REVEAL study, a high HBV DNA load was associated with an increased rate of HCC development [17]. A direct correlation was observed between baseline HBV DNA levels and the incidence of HCC, independent of serum ALT concentration. In a model that integrated baseline and follow-up HBV DNA levels, the cumulative incidence of HCC ranged from 1.3% in patients with undetectable levels of HBV DNA to 14.9% in patients with HBV DNA levels greater than or equal to 10^6 copies/ml. Therefore, we have selected factors, such as age, sex, HBeAg serostatus, HBV DNA concentration, platelet count, and ALT for propensity matching.

Although the exact mechanisms of hepatocarcinogenesis by HBV remain unclear, two mechanisms have been proposed [38,39]. One mechanism involves chronic necroinflammation of hepatocytes, cellular injury, and hepatocyte regeneration [40]. The other mechanism involves the direct carcinogenicity of HBV through chromosomal integration [41]. Complete and sustained viral suppression by NA might block both pathways and prevent the development of HCC. It is well known that the rate of HCC is significantly higher in patients with virological breakthrough or no response. In our study, when virological or biochemical breakthrough was observed and the YMDD mutation was detected in patients on lamivudine, adefovir dipivoxil was immediately added. In patients with cirrhosis, especially in the decompensated stage, sustained viral response on NA therapy was not necessarily associated with a preventative effect against the development of HCC, even though the incidence was lower than in a group not on NA [14]. It is not surprising that viral suppression decreased but did not eliminate the risk of HCC, because HBV DNA may have already integrated into the host genome before the initiation of therapy and may have resulted in genomic alternations, chromosomal instability, or both [42,43].

It is reported that patients with HBV genotype C infection have higher HBV DNA levels, higher frequency of pre-S deletions, higher prevalence of BCP T1762/A1764 mutations, and significantly higher chances of developing HCC [16,44–46]. In our study, T1762/A1764 mutations were observed in 158 (80.2%) out of 197 patients and were associated with a higher risk of developing HCC (adjusted hazard ratio, 12.740 [95% CI 1.743–93.108]), independent of NA therapy. However, the BCP T1762/A1764 mutations were detected in HCC patients from Asia and Africa, where HBV genotype C infection is predominant [16].

HBcrAg is a new HBV marker that reflects HBV load and corresponds to HBV DNA levels [21]. HBcrAg is comprised of HBV core antigen (HBcAg) and HBeAg; both are products of the precore/core gene and share the first 149 amino acids of HBcAg. The HBcrAg assay measures HBcAg and HBeAg simultaneously by using monoclonal antibodies that recognize both denatured HBcAg and HBeAg [47]. Serum HBcrAg concentration is well correlated with intrahepatic levels of covalently closed circular DNA (cccDNA) [48]. It is reported that HBcrAg is a useful marker for guiding cessation of NA therapy and evaluation of disease activity [21,49]. In our study, elevated serum HBcrAg concentration was associated with a higher risk of developing HCC (adjusted hazard ratio, 2.767 [95% CI 1.067–7.172]). This is the first report demonstrating a relationship between HBcrAg and HCC.

The present study has several limitations. The retrospective design might have introduced an unintended bias. The propensity matching method was adopted to reduce the confounding effects of covariates. Characteristics of patients who did or did not receive NA therapy were similar except for HBcrAg concentration.

Table 4. Average integration values of various parameters in patients who did or did not receive NA therapy.

	NA group (n = 117)	Non-NA group (n = 117)	*p* value
Platelet count (x10^3/m^3)	17.0 (3.3-37.2)	14.8 (3.3-296)	0.0060
ALT (IU/ml)	28.2 (8.5-88.9)	39.1 (12.2-737.5)	<0.0001
γ-GTP (IU/L)	27.0 (10.9-267.6)	36.2 (9.5-269.7)	0.0427
Total bilirubin (mg/dl)	0.7 (0.3-2.0)	0.7 (0.3-2.6)	0.1554
ALP (IU/L)	242.7 (113.5-1028.8)	265.2 (140.5-1247.6)	0.0127
Albumin (g/dl)	4.4 (3.0-5.0)	4.0 (2.4-4.8)	<0.0001
Alpha-fetoprotein (ng/ml)	2.2 (0.8-106.0)	4.5 (0.9-723.8)	<0.0001
HBV DNA (log_{10} copies/ml)	2.5 (2.1-8.9)	4.6 (2.1-9.3)	<0.0001

NA, nucleos(t)ide analogue; ALT, alanine aminotransferase; γ-GTP, gamma glutamyl transpeptidase; ALP, alkaline phosphatase; HBV, hepatitis B virus.

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However, the non-NA group included many historical cases when NA therapy was not yet available. In addition, the HBV DNA assay used between 1998 and 2007 was not the most sensitive one.

In conclusion, NA therapy reduces the risk of HCC compared with untreated controls. Higher serum HBcrAg levels and BCP mutations are associated with development of HCC, independent of NA therapy.

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Conflict of interest

The authors who have taken part in this study declared that they do not have anything to disclose regarding funding or conflict of interest with respect to this manuscript.

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