



HUTCHMED (China) Limited
(the “Company”)

Procedures for a Shareholder to Propose a Person for Election as a Director of the Company (a “Director”)

The Company adopts a formal, considered and transparent procedure for shareholders to propose a person for election as a Director. The following procedures are subject to the articles of association of the Company, the Companies Act (As Revised) of the Cayman Islands and applicable legislation and regulation:

- A shareholder entitled to attend and vote at a general meeting convened to deal with the appointment or election of Director(s) who wishes to propose a person (other than himself/herself) for election as a Director at that meeting may lodge a written notice (“Notice”) at the head office of the Company at 48th Floor, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong or registration office at Computershare Hong Kong Investor Services Limited, Rooms 1712-1716, 17th Floor Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.
- The Notice must (i) state the shareholder’s intention to propose such person for election as a Director, and (ii) include the biographical details of the nominated candidate as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”), signed by the shareholder concerned and the nominated candidate indicating his/her willingness to be elected.
- The period for lodgement of the Notice shall be a seven-day (7) period commencing on a day after the despatch of the notice of the general meeting scheduled for the relevant election of Director(s). If the Directors should determine and notify the shareholders of a different period for lodgement of the Notice, such period shall in any event be a period of not less than seven (7) days, commencing no earlier than the day after the despatch of the relevant notice of the general meeting and ending no later than seven (7) days prior to the date of the relevant general meeting.
- Upon receipt of a valid Notice, the Company shall, prior to the general meeting, publish an announcement or issue a supplementary circular disclosing the particulars of the proposed Director pursuant to Rule 13.51(2) of the Listing Rules.

Shareholders who have enquiries regarding the above procedures may write to the Company Secretary at 48/F, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong.

(June 2021)