



HUTCHMED (China) Limited

和黃醫藥(中國)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Nasdaq / AIM code: HCM)

(SEHK code: 13)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors of HUTCHMED (China) Limited comprises 10 Directors as follows:

### Executive Directors

Mr TO Chi Keung, Simon (*Chairman*)

Mr Christian Lawrence HOGG (*Chief Executive Officer*)

Mr CHENG Chig Fung, Johnny (*Chief Financial Officer*)

Dr Weiguo SU (*Chief Scientific Officer*)

### Non-executive Directors

Dr Dan ELDAR

Ms Edith SHIH

### Independent Non-executive Directors

Mr Paul Rutherford CARTER (*Senior Independent Director*)

Dr Karen Jean FERRANTE

Mr Graeme Allan JACK

Professor MOK Shu Kam, Tony

The table below provides membership information of the committees on which Board members serve.

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee	Technical Committee
TO Chi Keung, Simon	-	M	M	M
Christian Lawrence HOGG	-	-	-	M
CHENG Chig Fung, Johnny	-	-	-	-
Weiguo SU	-	-	-	M
Dan ELDAR	-	-	-	-
Edith SHIH	-	-	-	-
Paul Rutherford CARTER	M	-	C	M
Karen Jean FERRANTE	M	-	-	C
Graeme Allan JACK	C	M	M	-
MOK Shu Kam, Tony	-	C	-	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

June 30, 2021