



**HUTCHMED (China) Limited**  
**和黃醫藥（中國）有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock 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.

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

Notes:

C Chairman of the relevant Board committees  
 M Member of the relevant Board committees

July 28, 2021