



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*)
 Dr Weiguo SU (*Chief Executive Officer and Chief Scientific Officer*)
 Mr CHENG Chig Fung, Johnny (*Chief Financial Officer*)

Non-executive Directors

Dr Dan ELDAR
 Ms Edith SHIH
 Mr Lefei SUN

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 | Sustainability Committee | Technical Committee |
|--|------------------------|-----------------------------|-------------------------------|---------------------------------|----------------------------|
| TO Chi Keung, Simon | - | M | M | - | M |
| Weiguo SU | - | - | - | - | M |
| CHENG Chig Fung, Johnny | - | - | - | M | - |
| Dan ELDAR | - | - | - | - | - |
| Edith SHIH | - | - | - | C | - |
| Lefei SUN | - | - | - | - | M |
| 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

June 16, 2022