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## HUTCHMED (China) Limited

和黃醫藥（中國）有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 13)**

### DATE OF BOARD MEETING AND ANNOUNCEMENT OF 2023 FINAL RESULTS

The board of directors (the “Board”) of HUTCHMED (China) Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, February 28, 2024 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication at 7:30 pm (Hong Kong Time) on the same day.

Subsequent to approval and publication, the management of the Company will conduct an English conference call and audio webcast presentation with Q&A at 8:30 pm (Hong Kong Time) on the same day. In addition to the usual English webcast, there will also be a Chinese (Putonghua) webcast at 8:30 am (Hong Kong Time) on Thursday, February 29, 2024. Both webcasts will be available live via the website of the Company at [www.hutch-med.com/event/](http://www.hutch-med.com/event/). The presentation will be available for downloading before the conference call begins. Details of the conference call dial-in will be provided in the financial results announcement and on the website of the Company. A replay will also be available on the website shortly after the event.

By Order of the Board

#### **Edith Shih**

*Non-executive Director and Company Secretary*

Hong Kong, February 1, 2024

As at the date of this announcement, the Directors of the Company are:

#### **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  
Ms Ling YANG

#### **Independent Non-executive Directors:**

Mr Paul Rutherford CARTER  
*(Senior Independent Director)*  
Mr Graeme Allan JACK  
Professor MOK Shu Kam, Tony