



**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 9 Directors as follows:

**Chairman and Non-executive Director**

Dr Dan ELDAR

**Executive Directors**

Dr Weiguo SU (*Chief Executive Officer and Chief Scientific Officer*)

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

**Non-executive Directors**

Ms Edith SHIH

Ms Ling YANG

**Independent Non-executive Directors**

Mr Paul Rutherford CARTER (*Senior Independent Director*)

Dr Renu BHATIA

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>
Dan ELDAR	-	M	-	-	M
Weiguo SU	-	-	-	-	M
CHENG Chig Fung, Johnny	-	-	-	M	-
Edith SHIH	-	-	M	C	-
Ling YANG	-	-	-	-	-
Paul Rutherford CARTER	M	-	C	-	M
Renu BHATIA	M	-	-	-	M
Graeme Allan JACK	C	M	M	-	-
MOK Shu Kam, Tony	-	C	-	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

*August 1, 2024*