
NOTIFICATION LETTER

March 14, 2025

Dear Non-registered Shareholders ⁽¹⁾,

HUTCHMED (China) Limited (the “Company”)

1. Extraordinary General Meeting of the Company convened to be held on March 31, 2025 (the “EGM”)

The EGM will be an electronic/hybrid meeting to be held on Monday, March 31, 2025 at 3:00 pm Hong Kong time (8:00 am London time) at the principal meeting place at 47th Floor, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong with online access through the Online Platform (as defined below).

Online Attendance at the EGM

You, as a Non-registered Shareholder whose shares are held in the Central Clearing and Settlement System (“CCASS”) through banks, brokers, custodians, nominees or HKSCC Nominees Limited (together, the “Intermediary”) may attend, participate and vote by electronic means at the EGM through online access by visiting the website <https://meetings.computershare.com/Hutchmed2025EGM> (the “Online Platform”). By attending the EGM through the Online Platform, you will be able to view a live webcast of the EGM, cast your vote on the resolution in real time and submit questions online. The Online Platform will be open for shareholders to log in approximately 30 minutes prior to the commencement of the EGM (i.e. around 2:30 pm Hong Kong time (7:30 am London time) on March 31, 2025). Please refer to the Company’s circular dated March 14, 2025 for details of the EGM arrangements.

In order to attend the EGM using the Online Platform, you need to (i) contact and instruct your Intermediary to appoint you as a proxy or corporate representative to attend the EGM and (ii) provide your e-mail address to your Intermediary as early as possible and in any event, before the time limit required by your Intermediary. Details regarding the EGM arrangements including the login details to access the Online Platform will be sent by Computershare Hong Kong Investor Services Limited, the Hong Kong Branch Share Registrar of the Company (the “Hong Kong Branch Share Registrar”) to the e-mail address provided by you.

Please keep the login details in safe custody for use at the EGM and do not disclose them to anyone else.

2. Notice of Publication of Circular, Notice of EGM and Form of Proxy in relation to the EGM (“Current Corporate Communications”)

The English and Chinese versions of the Current Corporate Communications are available on the website of the Company at <https://www.hutch-med.com> (click “Shareholder Information”, then “Events, Presentations & Circulars”) (the “Company Website”) and that of Hong Kong Exchanges and Clearing Limited at <https://www.hkexnews.hk>. You may access the Current Corporate Communications through the above websites.

Non-registered shareholders who wish to receive future Corporate Communications⁽²⁾ of the Company (or other Corporate Communications as the Company may decide) by email, should provide their email address to their Intermediary. If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on New Arrangements on Dissemination of Corporate Communications sent by the Company dated March 25, 2024 which is available on the Company Website.

Should you have any queries relating to the above matters, please call the telephone hotline of the HK Share Registrar at (852) 2862 8688 during business hours from 9:00 am to 6:00 pm (Hong Kong time) Mondays to Fridays, excluding public holidays.

Yours faithfully,

For and on behalf of

HUTCHMED (China) Limited

Edith Shih

Non-executive Director and Company Secretary

Notes: (1) This letter is addressed to Non-registered Shareholders of the Company (“Non-registered Shareholders” means such person or company whose shares in the Company are held in CCASS and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed Reply Form.

(2) “Corporate Communications” includes without limitation: (a) directors’ reports, annual financial statements together with the independent auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) forms of proxy.



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(The "Hong Kong Branch Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司
(「香港股份過戶登記分處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder ^(Note 1), if you wish to receive Actionable Corporate Communications ^(Note 1) of HUTCHMED (China) Limited (the "Company") (or other Corporate Communications ^(Note 1) as the Company may decide) by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediary") and provide your email address to your Intermediary. By providing your email address to your Intermediary for sending to the Hong Kong Branch Share Registrar, you shall authorize the Hong Kong Branch Share Registrar to send Actionable Corporate Communications of the Company (or other Corporate Communications as the Company may decide) to you using the email address so provided. It is your responsibility to provide an email address that is functional. If the email address provided is not functional, the Company will only be able to send the future Actionable Corporate Communications in printed form.

作為非登記股東 ^(附註 1)，如閣下有意透過電郵收取和黃醫藥(中國)有限公司(「本公司」)可供採取行動之公司通訊 ^(附註 1) (或本公司可能決定之其他公司通訊 ^(附註 1))，閣下應聯絡代閣下持有股份之銀行、券商、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下之中介公司提供閣下之電郵地址。透過向閣下之中介公司提供閣下之電郵地址以供發送予香港股份過戶登記分處，閣下將授權香港股份過戶登記分處使用所提供之電郵地址向閣下發送本公司可供採取行動之公司通訊(或本公司可能決定之其他公司通訊)。閣下有責任提供有效之電郵地址。如所提供之電郵地址無效，本公司將只能以印刷本形式發送日後之可供採取行動之公司通訊。

You are NOT required to return this Reply Form if you do NOT wish to receive Corporate Communications in printed form.
如閣下不欲收取公司通訊印刷本，則毋須交回本回條。

I/We hereby request to receive Corporate Communications of the Company in printed form and confirm that this request will expire and cease to be valid one year after receipt, or such shorter period when the request is revoked in writing by me/us or by my/our subsequent written request.

本人/吾等現要求收取本公司之公司通訊印刷本，並確認該要求將於接獲日期一年後屆滿及失效，或於本人/吾等書面撤銷要求或被本人/吾等其後之書面要求取代的較短期間屆滿及失效。

(Please mark "✓" in the box below if applicable) ^(Note 3) (如適用，請在以下方格內劃上「✓」號) ^(附註 3)

Printed English version 英文印刷本 Printed Chinese version 中文印刷本 Printed English and Chinese versions 中、英文印刷本

Name(s) of Non-registered Shareholder(s) ^(Note 3):

非登記股東姓名 ^(附註 3):

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s) ^(Note 2):

簽名 ^(附註 2):

Contact telephone number:

聯絡電話號碼:

Date:

日期:

Notes 附註:

- Non-registered Shareholders**, for the purpose of this Reply Form, means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through the Hong Kong Securities Clearing Company Limited that such person or company wishes to receive the Corporate Communications of the Company. Actionable Corporate Communications refers to any Corporate Communication that seek instructions from securities holders of the Company on how they wish to exercise their rights or make an election as securities holders of the Company. Corporate Communications refers to documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) directors' reports, annual financial statements together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) forms of proxy.
就本回條而言，非登記股東指其本公司股份存放於中央結算及交收系統，並透過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司之公司通訊的人士或公司。可供採取行動之公司通訊指任何涉及要求本公司證券持有人指示其擬如何行使有關本公司證券持有人的權利或作出選擇之公司通訊。公司通訊指本公司刊發或將予刊發以供其任何證券持有人或投資大眾參照或採取行動之任何文件，其中包括但不限於(a)董事會報告、年度財務報表連同獨立核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
- Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本回條未有在方格內劃上「✓」號，或未有簽署或在其他方面填寫不正確，則本回條將會作廢。
- Please complete all details clearly.
請清楚填寫所有資料。
- For the avoidance of doubt, the Company will not accept any other or additional instructions or requests given on this Reply Form.
為免存疑，在本回條上的任何其他或額外指示或要求，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指之「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的定義相同。
- The Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's arrangements on dissemination of Corporate Communications and to liaise with the shareholder on other matters relating to their holdings in the Company. The supply of Personal Data to the Company is on a voluntary basis. However, the Company may not be able to process the shareholder's instruction or request unless their Personal Data is provided to the Company.
於本回條所提供之個人資料將用於(包括但不限於)有關本公司通訊安排及就股東持有本公司證券有關之其他事宜上與股東聯絡。股東是自願向本公司提供個人資料，惟倘股東並無提供個人資料，本公司可能無法處理股東之指示或要求。
- The Personal Data of shareholders may be disclosed or transferred to the Share Registrars of the Company, their respective agents or contractors, or any other third party service providers of the Company for the purpose stated above or when it is a requirement to do so by law, and will be retained for such period as may be necessary for verification and record purposes of the Company.
本公司可就上述用途或按法例規定，將股東之個人資料披露予或轉交至本公司股份過戶登記處、彼等各自之代理或承包商或任何其他本公司的第三方服務供應商，並將適當地保留該等個人資料作核實及記錄用途。
- A shareholder has the right to request access to and/or correction of their Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of their Personal Data should be in writing, (i) by mail to the Hong Kong Privacy Officer of the Hong Kong Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or (ii) by email to PrivacyOfficer@computershare.com.hk.
股東有權根據《私隱條例》之條文查閱及/或更正其個人資料。任何該等查閱及/或更正個人資料之要求均須以書面方式(i)透過郵遞向香港股份過戶登記分處的香港隱私主任(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)，或(ii)透過電郵至 PrivacyOfficer@computershare.com.hk 提出。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。