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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)

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement which has been published by HUTCHMED (China) Limited on the website of the U.K. Regulatory Information Service on April 7, 2025.

By Order of the Board

#### **Edith Shih**

Non-executive Director and Company Secretary

Hong Kong, April 7, 2025

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

#### **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 Dr Chaohong HU Mr Graeme Allan JACK Professor MOK Shu Kam, Tony Mr WONG Tak Wai



## 2024 Annual Report and Notice of Annual General Meeting

**Hong Kong, Shanghai, & Florham Park, NJ — Monday, April 7, 2025:** HUTCHMED (China) Limited ("<u>HUTCHMED</u>") (Nasdaq/AIM: HCM; HKEX: 13) today announces that its 2024 Annual Report, together with the Notice of Annual General Meeting and the Form of Proxy ("AGM Materials"), will be posted on April 8, 2025 to those shareholders who have elected to receive the AGM Materials in printed form. The documents can also be accessed from the HUTCHMED website (<u>www.hutch-med.com</u>).

The 2025 Annual General Meeting ("AGM") will be an electronic/hybrid meeting to be held at 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong on Tuesday, May 13, 2025 at 4:00 pm Hong Kong Time (9:00 am London Time), with online access through an online platform as detailed in the AGM Materials.

#### About HUTCHMED

HUTCHMED (Nasdaq/AIM:HCM; HKEX:13) is an innovative, commercial-stage, biopharmaceutical company. It is committed to the discovery, global development and commercialization of targeted therapies and immunotherapies for the treatment of cancer and immunological diseases. Since inception, HUTCHMED has focused on bringing drug candidates from in-house discovery to patients around the world, with its first three medicines marketed in China, the first of which is also approved in the US, Europe and Japan. For more information, please visit: <a href="http://www.hutch-med.com">www.hutch-med.com</a> or follow us on <a href="http://www.hutch-med.com">LinkedIn</a>.

### CONTACTS

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