



## 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:

#### 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 (*Acting Chief Executive Officer and Chief Financial Officer*)

#### Non-executive Directors

Ms Edith SHIH

Ms Ling YANG

#### Independent Non-executive Directors

Professor MOK Shu Kam, Tony (*Senior and Lead Independent Non-executive Director*)

Dr Renu BHATIA

Dr Chaohong HU

Professor TAN Shao Weng, Daniel

Mr WONG Tak Wai

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	-	-	-	-	-
MOK Shu Kam, Tony	-	C	-	M	C
Renu BHATIA	M	-	C	-	M
Chaohong HU	M	M	-	-	M
TAN Shao Weng, Daniel	-	-	-	-	M
WONG Tak Wai	C	-	M	-	-

Notes:

\* On leave from duties

C Chairman of the relevant Board committees

M Member of the relevant Board committees

October 15, 2025