Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

The board of directors (the "Board") of HUTCHMED (China) Limited (the "Company") announces that a meeting of the Board will be held on Wednesday, July 28, 2021 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2021 and its publication.

By Order of the Board

Edith Shih

Non-executive Director and Company Secretary

Hong Kong, July 2, 2021

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

Executive Directors:

Mr TO Chi Keung, Simon
(Chairman)
Mr Christian Lawrence HOGG
(Chief Executive Officer)
Mr CHENG Chig Fung, Johnny
(Chief Financial Officer)
Dr Weiguo SU
(Chief Scientific Officer)

Non-executive Directors:

Dr Dan ELDAR Ms Edith SHIH

Independent Non-executive Directors:

Mr Paul Rutherford CARTER
(Senior Independent Director)
Dr Karen Jean FERRANTE
Mr Graeme Allan JACK
Professor MOK Shu Kam, Tony