



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:

Executive Directors

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

Non-executive Directors

Dr Dan ELDAR
 Ms Edith SHIH
 Mr Lefei SUN

Independent Non-executive Directors

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

The table below provides membership information of the committees on which Board members serve.

Board Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee	Sustainability Committee	Technical Committee
TO Chi Keung, Simon	-	M	M	-	M
Weiguo SU	-	-	-	-	M
CHENG Chig Fung, Johnny	-	-	-	M	-
Dan ELDAR	-	-	-	-	-
Edith SHIH	-	-	-	C	-
Lefei SUN	-	-	-	-	-
Paul Rutherford CARTER	M	-	C	-	M
Karen Jean FERRANTE	M	-	-	-	C
Graeme Allan JACK	C	M	M	-	-
MOK Shu Kam, Tony	-	C	-	M	M

Notes:

C Chairman of the relevant Board committees
 M Member of the relevant Board committees

May 16, 2022