



## 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 11 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 (*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

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
Dan ELDAR	-	M	-	-	M
Weiguo SU	-	-	-	-	M
CHENG Chig Fung, Johnny	-	-	-	M	-
Edith SHIH	-	-	M	C	-
Ling YANG	-	-	-	-	-
Paul Rutherford CARTER	M	-	C	-	M
Renu BHATIA	M	-	-	-	M
Chaohong HU	-	M	-	-	M
Graeme Allan JACK	C	M	M	-	-
MOK Shu Kam, Tony	-	C	-	M	C
WONG Tak Wai	M	-	-	-	-

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

March 6, 2025