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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)

### Annual General Meeting held on May 12, 2023 – Poll Results

HUTCHMED (China) Limited (“[HUTCHMED](#)” or the “Company”) today announces that all ordinary resolutions and special resolution put to its Annual General Meeting (“AGM”) held on May 12, 2023 were duly passed. The poll results of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)*			Passed by Shareholders
		For	Against	Withheld#	
1.	To consider and adopt the audited financial statements, and the reports of the directors and independent auditors for the year ended December 31, 2022.	571,825,129 (99.9999%)	768 (0.0001%)	17,055,535	Yes
2(A).	To re-elect Mr TO Chi Keung, Simon as a director.	561,123,049 (95.7385%)	24,976,533 (4.2615%)	2,781,850	Yes
2(B).	To re-elect Dr Weiguo SU as a director.	587,563,585 (99.7835%)	1,275,082 (0.2165%)	42,765	Yes
2(C).	To re-elect Mr CHENG Chig Fung, Johnny as a director.	586,799,765 (99.6540%)	2,037,527 (0.3460%)	44,140	Yes
2(D).	To re-elect Dr Dan ELDAR as a director.	585,955,689 (99.5104%)	2,882,978 (0.4896%)	42,765	Yes
2(E).	To re-elect Ms Edith SHIH as a director.	585,511,051 (99.4349%)	3,327,616 (0.5651%)	42,765	Yes
2(F).	To re-elect Mr Lefei SUN as a director.	585,955,594 (99.5104%)	2,883,073 (0.4896%)	42,765	Yes
2(G).	To re-elect Mr Paul Rutherford CARTER as a director.	588,835,909 (99.9998%)	1,383 (0.0002%)	44,140	Yes

Ordinary Resolutions		Number of Votes (%) <sup>*</sup>			Passed by Shareholders
		For	Against	Withheld <sup>#</sup>	
2(H).	To re-elect Mr Graeme Allan JACK as a director.	582,880,781 (99.4509%)	3,218,176 (0.5491%)	2,782,475	Yes
2(I).	To re-elect Professor MOK Shu Kam, Tony as a director.	575,206,823 (97.6850%)	13,631,844 (2.3150%)	42,765	Yes
3.	To re-appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as the auditors of the Company for Hong Kong financial reporting and U.S. financial reporting purposes, respectively, and to authorize the Directors to fix the auditors' remuneration.	588,053,284 (99.8666%)	785,368 (0.1334%)	42,780	Yes
<b>Special Resolution</b>					
4.	To grant a general mandate to the Directors to issue additional shares of the Company. <sup>^</sup>	580,202,630 (98.5334%)	8,636,037 (1.4666%)	42,765	Yes
<b>Ordinary Resolution</b>					
5.	To grant a general mandate to the Directors to repurchase shares of the Company. <sup>^</sup>	588,837,389 (99.9998%)	1,278 (0.0002%)	42,765	Yes

<sup>\*</sup> Percentages rounded to 4 decimal places.

<sup>#</sup> A vote withheld is not a vote in law and is not counted in the calculation of the proportion of the votes for and against a resolution.

<sup>^</sup> The full text of Resolutions 4 and 5 are set out in the Notice of AGM.

Notes:

- (1) Except for Dr Karen Jean FERRANTE who had prior overseas commitments and was unable to attend the AGM, all directors of the Company, namely Mr TO Chi Keung, Simon, Dr Weiguo SU, Mr CHENG Chig Fung, Johnny, Dr Dan ELDAR, Ms Edith SHIH, Mr Lefei SUN, Mr Paul Rutherford CARTER, Mr Graeme Allan JACK and Professor MOK Shu Kam, Tony, attended the AGM, either in person or by means of electronic facilities.
- (2) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 866,131,390 shares.
- (3) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") at the AGM: Nil.
- (4) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (5) The scrutineer for the poll at the AGM was Computershare Investor Services (Jersey) Limited, the Principal Share Registrar of the Company.

## About HUTCHMED

HUTCHMED (Nasdaq/AIM:HCM; HKEX:13) is an innovative, commercial-stage, biopharmaceutical company. It is committed to the discovery and global development and commercialization of targeted therapies and immunotherapies for the treatment of cancer and immunological diseases. It has approximately 5,000 personnel across all its companies, at the center of which is a team of about 1,800 in oncology/immunology. Since inception it has focused on bringing cancer drug candidates from in-house discovery to patients around the world, with its first three oncology drugs now approved and marketed in China. For more information, please visit: [www.hutch-med.com](http://www.hutch-med.com) or follow us on [LinkedIn](#).

By Order of the Board

## Edith Shih

*Non-executive Director and Company Secretary*

Hong Kong, May 12, 2023

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

### 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)*  
Mr Graeme Allan JACK  
Professor MOK Shu Kam, Tony