

March 25, 2024

Dear Non-registered shareholders<sup>1</sup>,

### **New Arrangements on Dissemination of Corporate Communications**

This notification sets out the new arrangements adopted by HUTCHMED (China) Limited (the “**Company**”) on dissemination of its Corporate Communications and Actionable Corporate Communications<sup>2</sup>.

*Corporate Communications* refers to documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to directors’ reports, annual accounts and auditor’s reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.

*Actionable Corporate Communication* refers to any Corporate Communication that seeks instructions from securities holders of the Company on how they wish to exercise their rights or make an election as securities holders of the Company.

#### 1. Corporate Communications

The Company will continue to disseminate Corporate Communications to its shareholders using electronic means through the website of the Company at [www.hutch-med.com](http://www.hutch-med.com) (the “**Company Website**”) and the websites of relevant stock exchanges including Hong Kong Exchanges and Clearing Limited (“**HKEX**”) at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**HKEXnews Website**”, together with the Company Website, the “**Websites**”), and will only send Corporate Communications in printed form to a shareholder upon request. While under the HK Listing Rules, the Company is no longer required to notify shareholders of the publication of Corporate Communications on the Websites (while Actionable Corporate Communications must be sent to shareholders individually – see 2 below), the Company will continue sending the relevant notifications to shareholders until further notice. Non-registered shareholders who wish to receive future Corporate Communications of the Company (or other Corporate Communications as the Company may decide) by email should liaise with their banks, brokers, custodians, nominees or HKSCC Nominees Limited through which their shares are held (together, the “**Intermediary**”) and provide their email addresses to their Intermediary.

Shareholders are also encouraged to subscribe for the News Alert service provided by HKEX (currently at [https://www.hkex.com.hk/eng/invest/user/login\\_e.aspx](https://www.hkex.com.hk/eng/invest/user/login_e.aspx)). Through the News Alert service, subscribers will receive alerts when the Company publishes regulatory notices on the HKEXnews Website or when disclosure of interest filings are made in respect of the Company.

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<sup>1</sup> Non-registered Shareholders, for the purpose of this notification letter, means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through the Hong Kong Securities Clearing Company Limited that such person or company wishes to receive the Corporate Communications of the Company. If you have sold or transferred your shares in the Company, please disregard this notification letter and the accompanying Reply Form.

<sup>2</sup> Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**HK Listing Rules**”).

## 2. Actionable Corporate Communications

The Company is required by the HK Listing Rules to send Actionable Corporate Communications to each shareholder individually. Accordingly, the Company will send, make available or notify shareholders of the publication of future Actionable Corporate Communications of the Company (or other Corporate Communications as the Company may decide) by email. It is the responsibility of the shareholders to provide an email address that is functional. If the Company does not have the email address of a shareholder or the email address provided by the shareholder is not functional, the Company will only be able to send future Actionable Corporate Communications in printed form to the shareholder. Please note that certain Actionable Corporate Communications, because of their nature, can only be sent in printed form.

Non-registered shareholders who wish to receive future Actionable Corporate Communications of the Company (or other Corporate Communications as the Company may decide) by email should liaise with the Intermediary and provide their email addresses to their Intermediary.

## 3. Request for Corporate Communications (including Actionable Corporate Communications) in printed form

**All previous requests or instructions (if any) to the Company to receive Corporate Communications in printed form will no longer be valid.** If any shareholder still wishes to receive Corporate Communications (including Actionable Corporate Communications) from the Company in printed form, please complete the enclosed Reply Form and return the duly signed Reply Form to Computershare Hong Kong Investor Services Limited, the Hong Kong Branch Share Registrar of the Company (the “**Hong Kong Branch Share Registrar**”) by email to hutchmed.ecom@computershare.com.hk or by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. **Any such request will expire and cease to be valid one year after receipt, or such shorter period when the request is revoked in writing by shareholder concerned, or superseded by their subsequent written request.** Please note that if any shareholder wishes to continue to receive Corporate Communications in printed form after the expiry of the original request, the shareholder must submit a fresh request in writing.

If, for any reason, a shareholder has difficulty in gaining access to the Websites, the Company will, upon a request in writing by the shareholder to the Hong Kong Branch Share Registrar by email or by post at its email or postal addresses provided above, send the relevant Corporate Communications to the shareholder in printed form free of charge.

**Details of the above arrangements are available on the Company Website (Investor Relations – Shareholder Information).** A copy of the Reply Form can also be downloaded from the Websites. Shareholders using a downloaded copy of the Reply Form should complete all the details required and return the duly signed Reply Form to the Hong Kong Branch Share Registrar by email or by post at its email or postal addresses provided in 3 above.

If shareholders have any questions about this notification, please contact the Hong Kong Branch Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays), or send their questions by email to hutchmed.ecom@computershare.com.hk.

Yours faithfully,

For and on behalf of

**HUTCHMED (China) Limited**

**Edith Shih**

Non-executive Director and Company Secretary



## REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (The "HK Branch Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong 致：香港中央證券登記有限公司（「香港股份過戶登記分處」）香港灣仔皇后大道東 183 號 合和中心 17M 樓

## REMINDER 提示

As a non-registered shareholder (Note 1), if you wish to receive Actionable Corporate Communications (Note 1) of HUTCHMED (China) Limited (the "Company") (or other Corporate Communications (Note 1) as the Company may decide) by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediary") and provide your email address to your Intermediary. By providing your email address to your Intermediary for sending to the HK Branch Share Registrar, you shall authorise the HK Branch Share Registrar to send Actionable Corporate Communications of the Company (or other Corporate Communications as the Company may decide) to you using the email address so provided. It is your responsibility to provide an email address that is functional. If the email address provided is not functional, the Company will only be able to send the future Actionable Corporate Communications in printed form.

作為非登記股東 (Note 1)，如閣下有意透過電郵收取和黃醫藥（中國）有限公司（「本公司」）可供採取行動之公司通訊 (Note 1)（或本公司可能決定之其他公司通訊 (Note 1)），閣下應聯絡閣下持有股份之銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下之中介公司提供閣下之電郵地址。透過向閣下之中介公司提供閣下之電郵地址以供發送予香港股份過戶登記分處，閣下將授權香港股份過戶登記分處使用所提供之電郵地址向閣下發送本公司可供採取行動之公司通訊（或本公司可能決定之其他公司通訊）。閣下有責任提供有效之電郵地址。如所提供之電郵地址無效，本公司將只能以印刷形式發送日後之可供採取行動之公司通訊。

You are NOT required to return this Reply Form if you do NOT wish to receive Corporate Communications in printed form. 如閣下不欲收取公司通訊印刷本，則毋須交回本回條。

I/We hereby request to receive Corporate Communications of the Company in printed form and confirm that this request will expire and cease to be valid one year after receipt, or such shorter period when the request is revoked in writing by me/us or by my/our subsequent written request.

本人/吾等現要求收取本公司之公司通訊印刷本，並確認該要求將於接獲日期一年後屆滿及失效，或於本人/吾等書面撤銷要求或被本人/吾等其後之書面要求取代的較短期間屆滿及失效。

(Please mark "✓" in the box below if applicable) (Note 3) (如適用，請在以下方格內劃上「✓」號) (附註 3)

Printed English version 英文印刷本  Printed Chinese version 中文印刷本  Printed English and Chinese versions 中、英文印刷本

Name(s) of Non-registered Shareholder(s) (Note 3): 非登記股東姓名 (附註 3):

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s) (Note 2): 簽名 (附註 2):

Contact telephone number: 聯絡電話號碼:

Date: 日期:

## Notes 附註:

- This Reply Form should be read in conjunction with the notification letter to non-registered shareholders on New Arrangements on Dissemination of Corporate Communications sent by the Company dated March 25, 2024. Non-registered Shareholders, for the purpose of this Reply Form, means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through the Hong Kong Securities Clearing Company Limited that such person or company wishes to receive the Corporate Communications of the Company. Actionable Corporate Communications refers to any Corporate Communications that seek instructions from securities holders of the Company on how they wish to exercise their rights or make an election as securities holders of the Company. Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to directors' reports, annual accounts and auditor's reports, interim reports, notices of meetings, listing documents, circulars and proxy forms. 本回條應與本公司於 2024 年 3 月 25 日向非登記股東發出之發佈公司通訊之新安排之通知信函一併閱讀。就本回條而言，非登記股東指其本公司股份存放於中央結算及交收系統，並透過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司之公司通訊的人士或公司。可供採取行動之公司通訊指任何涉及要求本公司證券持有人指示其擬如何行使其有關本公司證券持有人的權利或作出選擇之公司通訊。公司通訊指本公司刊發或將予刊發以供其任何證券持有人或投資大眾參照或採取行動之任何文件，其中包括但不限於董事會報告、年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。
- Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本回條未有在方格內劃上「✓」號，或未有簽署或在其他方面填寫不正確，則本回條將會作廢。
- Please complete all details clearly. 請清楚填寫所有資料。
- For the avoidance of doubt, the Company will not accept any other or additional instructions or requests given on this Reply Form. 為免存疑，在本回條上的任何其他或額外指示或要求，本公司將不予處理。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指之「個人資料」與香港法例第 486 章（個人資料（私隱）條例）（「《私隱條例》」）中「個人資料」的涵義相同。
- (i) The Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's arrangements on dissemination of Corporate Communications and to liaise with the shareholder on other matters relating to their holdings in the Company. The supply of Personal Data to the Company is on a voluntary basis. However, the Company may not be able to process the shareholder's instruction or request unless their Personal Data is provided to the Company. 於本回條所提供之個人資料將用於（包括但不限於）有關本公司發佈公司通訊安排及與股東持有本公司證券有關之其他事宜上與股東聯絡。股東是自願向本公司提供個人資料，惟倘股東並無提供個人資料，本公司可能無法處理股東之指示或要求。
- (ii) The Personal Data of shareholders may be disclosed or transferred to the Hong Kong Branch Share Registrars of the Company, their respective agents or contractors, or any other third party service providers of the Company for the purpose stated above or when it is a requirement to do so by law, and will be retained for such period as may be necessary for verification and record purposes of the Company. 本公司可就上述用途或按法例規定，將股東之個人資料披露予或轉交至本公司香港股份過戶登記分處、彼等各自之代理或承包商或任何其他本公司的第三方服務供應商，並將在適當期間保留該等個人資料作核實及記錄用途。
- (iii) A shareholder has the right to request access to and/or correction of their Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of their Personal Data should be in writing, (i) by mail to the Hong Kong Privacy Officer of the Hong Kong Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or (ii) by email to PrivacyOfficer@computershare.com.hk. 股東有權根據《私隱條例》之條文查閱及/或更正其個人資料。任何該等查閱及/或更正個人資料之要求均須以書面方式(i)透過郵遞向香港股份過戶登記分處之香港隱私主任（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓），或(ii)透過電郵至 PrivacyOfficer@computershare.com.hk 提出。

## Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。