



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 9 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 (*Acting Chief Executive Officer and Chief Financial Officer*)

Non-executive Directors

Ms Edith SHIH

Ms Ling YANG

Independent Non-executive Directors

Dr Renu BHATIA (*Senior and Lead Independent Non-executive Director*)

Dr Chaohong HU

Professor TAN Shao Weng, Daniel

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	-	-	-	-	-
Renu BHATIA	M	C	C	-	M
Chaohong HU	M	M	-	-	C
TAN Shao Weng, Daniel	-	-	-	M	M
WONG Tak Wai	C	-	M	-	-

Notes:

* On leave from duties

C Chairman of the relevant Board committees

M Member of the relevant Board committees

May 13, 2026