

# Changes in Information of Directors

Pursuant to Rule 13.51B(1) of the Listing Rules, changes in information of the Directors, as notified to the Company, subsequent to the date of the 2023 Annual Report are set out below:

Directors	Details of changes
Edith Shih	Appointed as member of the remuneration committee of HUTCHMED (China) Limited <sup>(Note)</sup> on 17 May 2024
Chan Tze Leung	Appointed as chairman of the nomination committee and member of the audit committee of the Company with effect from the conclusion of the annual general meeting of the Company held on 9 May 2024 (the "AGM")
Chow Ching Yee, Cynthia	Appointed as: <ul style="list-style-type: none"><li>- member of the remuneration committee and the sustainability committee of the Company with effect from the conclusion of the AGM</li><li>- member of the remuneration committee of CKHH with effect from the conclusion of its annual general meeting held on 23 May 2024</li></ul>
Im Man Ieng	Appointed as member of the audit committee of the Company with effect from the conclusion of the AGM
Ip Yuk Keung	Appointed as chairman of the remuneration committee of the Company with effect from the conclusion of the AGM

Note:

A company the shares of which are listed on the Main Board of the Stock Exchange, the AIM market of the London Stock Exchange and in the form of American depositary shares on the NASDAQ Global Select Market.