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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 April 27, 2022 – 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 April 27, 2022 were duly passed. The poll results of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%) <sup>*</sup>			Passed by Shareholders
		For	Against	Withheld <sup>#</sup>	
1.	To consider and adopt the audited financial statements, and the reports of the directors and independent auditors for the year ended December 31, 2021.	686,224,906 (99.9996%)	2,960 (0.0004%)	7,697,445	Yes
2(A).	To re-elect Mr TO Chi Keung, Simon as a director.	635,955,913 (92.4452%)	51,971,563 (7.5548%)	5,997,835	Yes
2(B).	To re-elect Dr Weiguo SU as a director.	686,123,331 (99.7377%)	1,804,145 (0.2623%)	5,997,835	Yes
2(C).	To re-elect Mr CHENG Chig Fung, Johnny as a director.	685,947,446 (99.7122%)	1,980,030 (0.2878%)	5,997,835	Yes
2(D).	To re-elect Dr Dan ELDAR as a director.	684,647,400 (99.5232%)	3,280,076 (0.4768%)	5,997,835	Yes
2(E).	To re-elect Ms Edith SHIH as a director.	681,250,085 (99.0294%)	6,677,146 (0.9706%)	5,998,080	Yes
2(F).	To re-elect Mr Paul Rutherford CARTER as a director.	686,252,741 (99.7566%)	1,674,735 (0.2434%)	5,997,835	Yes
2(G).	To re-elect Dr Karen Jean FERRANTE as a director.	687,778,031 (99.9783%)	149,445 (0.0217%)	5,997,835	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.	674,126,615 (98.1141%)	12,957,617 (1.8859%)	6,841,079	Yes
2(I).	To re-elect Professor MOK Shu Kam, Tony as a director.	670,413,452 (97.4558%)	17,501,649 (2.5442%)	6,010,210	Yes
3.	To 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.	685,514,922 (98.7906%)	8,392,264 (1.2094%)	18,125	Yes
<b>Special Resolution</b>					
4.	To grant a general mandate to the directors of the Company to issue additional shares. <sup>^</sup>	683,701,055 (99.3864%)	4,221,351 (0.6136%)	6,002,905	Yes
<b>Ordinary Resolutions</b>					
5(1).	To grant a general mandate to the directors of the Company to repurchase shares of the Company. <sup>^</sup>	687,914,356 (99.9989%)	7,770 (0.0011%)	6,003,185	Yes
5(2).	To refresh the scheme mandate limit under the Long Term Incentive Plan. <sup>^</sup>	601,082,095 (91.7604%)	53,973,751 (8.2396%)	38,869,465	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.

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 Paul Rutherford CARTER, Dr Karen Jean FERRANTE, Mr Graeme Allan JACK and Professor MOK Shu Kam, Tony, attended the AGM, either in person or by means of electronic facilities.

Notes:

- (1) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 864,530,850 shares.
- (2) 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.
- (3) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (4) 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 more than 4,600 personnel across all its companies, at the center of which is a team of about 1,500 in oncology/immunology. Since inception it has advanced 12 cancer drug candidates from in-house discovery into clinical studies 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, April 27, 2022

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

#### **Independent Non-executive Directors:**

Mr Paul Rutherford CARTER  
*(Senior Independent Director)*  
Dr Karen Jean FERRANTE  
Mr Graeme Allan JACK  
Professor MOK Shu Kam, Tony