

**Present Directorships of Graeme Allan Jack as at the date of this announcement**

	<b>Name of Company</b>	<b>Place of Incorporation</b>	<b>Role (Executive / Non-executive)</b>
1	HUTCHMED (China) Limited	Cayman Islands	Independent Non-executive Director
2	The Greenbrier Companies, Inc.	United States	Independent Non-executive Director

**Past Directorships of Graeme Allan Jack for the last 5 years prior to the date of this announcement**

	<b>Name of Company</b>	<b>Place of Incorporation</b>	<b>Role (Executive / Non-executive)</b>
1	COSCO SHIPPING Development Co., Ltd.	China	Independent Non-executive Director