

Hutchison China Meditech Limited

2020 Annual General Meeting User Guide

Getting Started

The webcast will be accessible an hour prior to the commencement of the AGM. Shareholders can log in to the AGM online platform from Monday, 27 April 2020 at 5:00 pm Hong Kong time (10:00 am London time).

To Access

1. Please visit <https://www.chi-med.com/agm2020/> on your web browser with a computer or mobile device.
2. ***Enter your information***

Compulsory information

"Username" - the designated distinctive username, i.e. 5 digit number beginning with 8 provided to you in our letter dated 25 March 2020

"Password" - the designated distinctive password, i.e. 4 digit password assigned to you in our letter dated 25 March 2020

"Name" - enter your shareholding registered name

Optional information

"Company/institution"

"Email"

"Phone number"

HUTCHISON CHINA MEDITECH LIMITED
和黃中國醫藥科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Nasdaq/AIM Code: HCM)

CHI-MED

«Name_of_shareholder_»
«Address_of_shareholder_»

A Sample of Letter to Shareholders dated
25 March 2020

25 March 2020

Dear Shareholder

Due to travel restrictions resulting from the novel coronavirus outbreak, the 2020 Annual General Meeting of the Company ("AGM") will be held at the 47th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong on Monday, 27 April 2020 at 6:00 pm Hong Kong time (11:00 am London time).

To safeguard the health and safety of Shareholders, the Company encourages Shareholders to exercise their right to vote at the AGM by appointing the Chairman of the AGM as their proxy instead of attending the AGM in person. Shareholders will be able to view a live webcast of the AGM through the website of the Company at <https://www.chi-med.com/agm2020/> and to submit questions online. From Monday, 6 April 2020, there will be posted on the website of the Company a guideline for accessing and logging in onto the webcast.

To access the webcast, please follow the instructions on the website and enter the below designated distinctive username and password:

Username: «User_Name»
Password: «Passcode»

You can locate your Username and Password here.

Please keep the above log in details in safe custody for use on the day of the AGM. The webcast will be open an hour prior to the commencement of the AGM. Shareholders are welcome to try logging in in good time.

3. Check the box to agree to our privacy policy before you "**Enter Event**".

The screenshot shows the CHI-MED Annual General Meeting registration page. The header includes the CHI-MED logo and the event title "Annual General Meeting". Below the title, the date, time, and location are listed. A notice explains that due to travel restrictions, the AGM will be held virtually. A registration form is present with fields for Username, Password, Name, Company, Email, and Phone number. A checkbox labeled "I have read the disclaimer" is checked. A red "Enter Event" button is at the bottom of the form. Three red callout boxes with arrows point to the form fields, the disclaimer checkbox, and the "Enter Event" button, labeled "1. Enter your information", "2. Check the box to agree", and "3. Press 'Enter Event'" respectively. At the bottom of the page, there is a cookie consent banner with an "Accept" button.

To View the Webcast

4. Once logged in, you will be able to view our webcast of the AGM and submit questions online.

This screenshot shows the CHI-MED Annual General Meeting page after a user has logged in. The layout is identical to the previous screenshot, showing the event details and the disclaimer. However, the registration form fields are no longer visible, and the "Enter Event" button is absent. The cookie consent banner at the bottom remains.

To Ask a Question

5. Type your question in the Q&A text box at the bottom right then press "**Submit**". To cater to more shareholders, please limit your question up to 500 characters.

The screenshot shows the interface for the Annual General Meeting 2020. At the top, there is a red banner with the text "Annual General Meeting". Below this, on the right side, is a "Logout" link. The main content area is divided into two columns. The left column features the CHI-MED logo and the text "HUTCHISON CHINA MEDITECH". Below the logo, a white box contains the text: "The Annual General Meeting will start at 6:00 pm Hong Kong time (11:00 am London time) on 27 April 2020". Below this box, there is a small red circle with a question mark and the text: "Having trouble viewing? Please press the HELP button on the left for assistance. For further assistance, contact support@nova.hk". The right column features the CHI-MED logo and the text "HUTCHISON CHINA MEDITECH 2020 Annual General Meeting". Below this, there is a "Q&A" section with the text "Please type your questions below and press the submit button." and a large empty text box. Below the text box is a red button labeled "SUBMIT". Two red callout boxes with arrows point to the text box and the "SUBMIT" button, with the text "1. To enter your question here" and "2. Press 'SUBMIT'" respectively.

Logout

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2020
Annual General Meeting

Q&A
Please type your questions below and press the submit button.

1. To enter your question here

SUBMIT

2. Press "SUBMIT"

The webcast is best viewed with Chrome, Firefox, Internet Explorer 11.0 (or above), or Safari, with a broadband connection of 3Mbps or above. For personal computer, Flash Player 18 (or above) is required. You may download the latest Flash Player plug-in if you do not have such software installed.

Having trouble viewing? Please press the HELP button on the left for assistance. For further assistance, contact support@nova.hk