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BeiGene, Ltd.
百濟神州有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 06160)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES OF COMPENSATION COMMITTEE AND COMMERCIAL AND MEDICAL AFFAIRS ADVISORY COMMITTEE

BeiGene, Ltd. (the “**Company**”) announces that Mr. Timothy Chen (“**Mr. Chen**”) resigned as an independent non-executive director on June 22, 2022.

In connection with his resignation from the board of directors of the Company (the “**Board**”), Mr. Chen also resigned from the Compensation Committee and the Commercial and Medical Affairs Advisory Committee of the Board. Mr. Chen served as a member of the Board since 2016.

Mr. Chen resigned from the Board to devote more time to his other commitments. The decision by Mr. Chen to resign was not the result of any disagreement with respect to the operations, policies, or practices of the Company.

In connection with his resignation, Mr. Chen ceased to be an eligible participant under the Second Amended and Restated 2016 Share Option and Incentive Plan (as amended, the “**2016 Plan**”). The Company did not grant restricted share units to Mr. Chen under the 2016 Plan pursuant to Proposal 15 of the 2022 Annual General Meeting of Shareholders of the Company, which was approved by the shareholders on June 22, 2022.

There is no other matter in respect of Mr. Chen’s resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen for his invaluable contribution to the Company during his tenure of office.

By order of the Board
BeiGene, Ltd.
Mr. John V. Oyler
Chairman

Hong Kong, June 23, 2022

As of the date of this announcement, the Board of Directors of the Company comprises Mr. John V. Oyler as Chairman and Executive Director, Dr. Xiaodong Wang and Mr. Anthony C. Hooper as Non-executive Directors, and Dr. Margaret Han Dugan, Mr. Donald W. Glazer, Mr. Michael Goller, Mr. Ranjeev Krishana, Mr. Thomas Malley, Dr. Alessandro Riva, Dr. Corazon (Corsee) D. Sanders, and Mr. Qingqing Yi as Independent Non-executive Directors.