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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)**

## **CHANGE OF CHAIR OF AUDIT COMMITTEE**

The board of directors (the “**Board**”) of BeiGene, Ltd. (the “**Company**”) hereby announces that effective on September 13, 2023, Mr. Anthony C. Hooper has been appointed as the Chair of the audit committee (the “**Audit Committee**”) of the Board. Mr. Thomas Malley ceased to serve as the Chair of the Audit Committee but remains a member of the Audit Committee.

The Audit Committee consists of three members, namely Mr. Anthony C. Hooper, Mr. Thomas Malley and Dr. Corazon (Corsee) D. Sanders, with Mr. Anthony C. Hooper serving as the Chair.

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

Hong Kong, September 14, 2023

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