



BeiGene, Ltd.
百濟神州有限公司

(incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 06160)

February 28, 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, BeiGene, Ltd. (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which include any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to interim and annual reports, notice of general meetings, proxy forms, circulars, and listing documents.

Please note that both English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <https://hkexir.beigene.com/> and the HKEXnews website at www.hkexnews.hk (the “**Electronic Versions**”) in place of printed copies, unless otherwise specified below. The Company will not send you any email notification regarding the publication of Corporate Communications or any Corporate Communications in printed form, unless otherwise specified below. You are encouraged to proactively monitor the availability and access the Electronic Versions of all future Corporate Communications yourself.

Notwithstanding the above, to the extent required under applicable rules, including rules of the U.S. Securities and Exchange Commission, the Company will mail printed copies of proxy materials for general meetings of shareholders, including Proxy Statement/Circular, Form of Proxy and Annual Report on Form 10-K, to you.

If you want to receive the Corporate Communications in printed form, please complete the enclosed reply form (the “**Reply Form**”) and send it to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, or send an email to BeiGene.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

If you want to receive Actionable Corporate Communications in electronic form, which include any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder, please review and complete processes set out below.

To ensure timely receipt of the Actionable Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the Reply Form. Alternatively, you may sign and return the Reply Form to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form to you.

Please note that you will not receive any email notification regarding the publication of Corporate Communications and need to proactively check the Company’s website and/or the HKEXnews website to keep up with the publication of Corporate Communications.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

各位登記股東：

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 2.07A 條，百濟神州有限公司（「**公司**」）謹此通知 閣下，公司已採用以電子方式發布公司通訊（「**公司通訊**」）之安排，該公司通訊是指公司發布或將要發布以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於中期報告、年度報告、股東會議通知、委任表格、通函以及上市文件。

請注意，除下文另行說明，所有未來公司通訊的英文版和中文版將在公司網站 <https://hkexir.beigene.com/> 和披露易網站 www.hkexnews.hk（「**電子版本**」）上提供，以代替印刷本。公司將不會通過電郵方式向 閣下發出公司通訊電子版本的登載通知，亦不會向 閣下以印刷本形式發送任何公司通訊，下文另行說明的情況除外。公司鼓勵 閣下主動留意並自行瀏覽所有日後的公司通訊和登載情況。

儘管有上述安排，根據適用規則的要求（包括美國證券交易委員會的規則），公司將向 閣下寄發印刷版的股東大會通函材料，包括通函、委任表格以及年度報告 10-K 表格。

若 閣下希望收取公司通訊之印刷版，請填妥本函隨附之回條（「**回條**」）並交回公司的香港股份過戶登記處（「**股份過戶處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或發送電子郵件至 BeiGene.ecom@computershare.com.hk，並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效，此後將過期。

若 閣下希望通過電子方式收取可供採取行動的公司通訊（指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊），請瀏覽及完成如下流程。

為確保及時收到可供採取行動的公司通訊，公司建議 閣下透過掃描回條上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者， 閣下也可以簽署回條並交回股份過戶處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址，直至股份過戶處收到 閣下有效的電子郵件地址前，公司將以印刷本形式發送可供採取行動的公司通訊。

請注意， 閣下將不會通過電郵方式收到公司通訊的登載通知， 閣下需主動留意公司網站和/或披露易網站以跟進公司通訊的登載情況。

如 閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）其間致電股份過戶處(852)2862 8688 查詢。

承董事會命
百濟神州有限公司
歐雷強先生
主席
謹啟

2024 年 2 月 28 日

