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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)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

BeiGene, Ltd. (the “**Company**”) announces with deepest sorrow that Mr. Donald W. Glazer (“**Mr. Glazer**”), an independent non-executive director of the Company and the chair of the nominating and corporate governance committee (the “**Nominating and Corporate Governance Committee**”) of the board of directors of the Company (the “**Board**”), passed away recently.

Mr. Glazer had been a member of the Board since 2013. The Company would like to express its sincere gratitude to Mr. Glazer for his invaluable contributions to the Company and extend its deepest condolences to his family.

As of the date of this announcement, the number of directors has been reduced from 12 to 11 with one executive director, one non-executive director and nine independent non-executive directors. The number of independent non-executive directors continues to comply with the requirement under Rules 3.10 and 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Following the passing away of Mr. Glazer, the chair of the Nominating and Corporate Governance Committee falls vacant which does not meet the requirement under Rule 3.27A the Listing Rules. The Board will seek to appoint the chair of the Nominating and Corporate Governance Committee as soon as practical to fill the vacancy. Further announcement will be made by the Company as appropriate and in accordance with the Listing Rules.

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

Hong Kong, October 28, 2024

As of 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. Olivier Brandicourt, Dr. Margaret Han Dugan, Mr. Michael Goller, Mr. Anthony C. Hooper, Mr. Ranjeev Krishana, Dr. Alessandro Riva, Dr. Corazon (Corsee) D. Sanders, Ms. Shalini Sharp and Mr. Qingqing Yi as Independent Non-executive Directors.