BeOne Medicines Ltd.
百濟神州有限公司
(a corporation incorporated under the laws of Switzerland)
(Stock Code: 06160)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of BeOne Medicines Ltd. (the "**Company**") are set out below.

Executive director
Mr. John V. Oyler *(Chairman and Chief Executive Officer)*

Non-executive directors
Dr. Felix J. Baker
Dr. Xiaodong Wang

Independent non-executive directors
Dr. Olivier Brandicourt
Dr. Margaret Han Dugan
Mr. Anthony C. Hooper
Ms. Elizabeth F. Mooney
Dr. Alessandro Riva
Dr. Charles L. Sawyers
Ms. Shalini Sharp

The Board has five Board committees. The table below provides membership information of these committees on which each director of the Company serves.

	Audit Committee	Compensation Committee	Nominating and Corporate Governance Committee	Scientific Advisory Committee	Commercial and Medical Affairs Advisory Committee
Mr. John V. Oyler					
Dr. Felix J. Baker					
Dr. Xiaodong Wang				CC	
Dr. Olivier Brandicourt	M				M
Dr. Margaret Han Dugan		M		M	
Mr. Anthony C. Hooper	M		C		C
Ms. Elizabeth F. Mooney	M	C			

	Audit Committee	Compensation Committee	Nominating and Corporate Governance Committee	Scientific Advisory Committee	Commercial and Medical Affairs Advisory Committee
Dr. Alessandro Riva			M	M	
Dr. Charles L. Sawyers			M	CC	
Ms. Shalini Sharp	C		M		

Notes:

C Chair of the relevant Board committee
CC Co-Chair of the relevant Board committee
M Member of the relevant Board committee

June 12, 2026