

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BeiGene

BeiGene, Ltd.

百濟神州有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 06160)

DATE OF BOARD MEETING

BeiGene, Ltd. (the “**Company**”) hereby announces that a meeting of the board of directors will be held from 27 to 28 February 2019 for the purposes of, inter alia, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2018 prepared in accordance with U.S. Generally Accepted Accounting Principles (“**U.S. GAAP**”) and the applicable rules of the U.S. Securities and Exchange Commission (the “**SEC**”) and its publication. The Company will further issue an announcement of its audited financial results for the year ended 31 December 2018 in accordance with the rules of The Stock Exchange of Hong Kong Limited (the “**SEHK**”) on or before 31 March 2019, which are expected to be the same as the annual results prepared in accordance with U.S. GAAP and the applicable rules of the SEC, except for specific additional information required by the rules of the SEHK, together with a reconciliation of the Company’s financial results from U.S. GAAP to International Financial Reporting Standards.

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

Hong Kong, 12 February 2019

As at 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 as Non-executive Director, and Mr. Timothy Chen, Mr. Donald W. Glazer, Mr. Michael Goller, Mr. Ranjeev Krishana, Mr. Thomas Malley, Mr. Jing-Shyh (Sam) Su and Mr. Qingqing Yi as Independent Non-executive Directors.