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BeiGene

BeiGene, Ltd.

百濟神州有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 06160)

DATE OF AUDIT COMMITTEE MEETING

BeiGene, Ltd. (the “**Company**”) hereby announces that a meeting of the audit committee of the board of directors (the “**Board**”) will be held on Thursday, 9 May 2019 (U.S. Eastern Time) for the purposes of, inter alia, considering and approving the first quarter results of the Company and its subsidiaries for the three months ended 31 March 2019 and its publication.

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

Hong Kong, 16 April 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.