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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, 29 August 2019 (Hong Kong time) for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”). The Company previously announced its interim results for the three and six months ended 30 June 2019, and filed its Quarterly Report on Form 10-Q with the United States Securities and Exchange Commission (the “**SEC**”), on 8 August 2019 (U.S. Eastern Time). **The interim results being published by the Company in accordance with the Hong Kong Listing Rules are the same as previously announced by the Company and filed with the SEC, except for specific additional information required by the Hong Kong Listing Rules, together with a reconciliation of the Company’s interim financial results from U.S. Generally Accepted Accounting Principles (“U.S. GAAP”) to International Financial Reporting Standards (“IFRS”).**

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

Hong Kong, 15 August 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.