



# BeiGene

**BeiGene, Ltd.**

**百濟神州有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 06160)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of BeiGene, Ltd. (the “**Company**”) are set out below.

### **Executive director**

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

### **Non-executive director**

Dr. Xiaodong Wang

Mr. Anthony C. Hooper

### **Independent non-executive directors**

Mr. Timothy Chen

Mr. Donald W. Glazer

Mr. Michael Goller

Mr. Ranjeev Krishana

Mr. Thomas Malley

Mr. Jing-Shyh (Sam) Su

Mr. Qingqing Yi

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

	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Nominating and Corporate Governance Committee</b>	<b>Scientific Advisory Committee</b>	<b>Commercial Advisory Committee</b>
Mr. John V. Oyler					
Dr. Xiaodong Wang				C	
Mr. Anthony C. Hooper					C
Mr. Timothy Chen	M	M			M
Mr. Donald W. Glazer			C		
Mr. Michael Goller			M	M	
Mr. Ranjeev Krishana		M			M
Mr. Thomas Malley	C			M	
Mr. Jing-Shyh (Sam) Su	M				M
Mr. Qingqing Yi		C		M	

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

February 27, 2020