



**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 directors**

Dr. Xiaodong Wang

Mr. Anthony C. Hooper

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

Dr. Margaret Han Dugan

Mr. Donald W. Glazer

Mr. Michael Goller

Mr. Ranjeev Krishana

Mr. Thomas Malley

Dr. Alessandro Riva

Dr. Corazon (Corsee) D. Sanders

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 and Medical Affairs Advisory Committee</b>
Mr. John V. Oyler					
Dr. Xiaodong Wang				CC	
Mr. Anthony C. Hooper	M		M		C
Dr. Margaret Han Dugan		C		M	M
Mr. Donald W. Glazer			C		
Mr. Michael Goller			M	M	
Mr. Ranjeev Krishana		M			M
Mr. Thomas Malley	C			M	
Dr. Alessandro Riva			M	CC	
Dr. Corazon (Corsee) D. Sanders	M			M	M
Mr. Qingqing Yi		M		M	

*Notes:*

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

November 21, 2022