

BEIGENE, LTD. (THE “COMPANY”)

AMENDED AND RESTATED SECURITYHOLDER COMMUNICATION POLICY

1. PRINCIPLES

1.1 The Company is committed to providing securityholders of the Company (the “**Securityholders**”) and other stakeholders (including potential investors) with balanced and understandable information about the Company.

1.2 The board of directors (the “**Board**”) of the Company should be responsible for:

- maintaining an on-going dialogue with the Securityholders and encouraging them to communicate actively with the Company; and
- establishing this Amended and Restated Securityholder Communication Policy (the “**Policy**”) and reviewing the Policy on a regular basis to ensure its effectiveness.

2. PURPOSE

2.1 The Policy aims to:

- promote effective communication with the Securityholders and other stakeholders;
- encourage the Securityholders to engage actively with the Company and enable the Securityholders to exercise their rights as Securityholders effectively.

3. SOURCES OF COMMUNICATION

3.1 Corporate Communication in Hong Kong

3.1.1 “Corporate Communication” as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the following documents of the Company: (a) the directors’ report, annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

3.1.2 Corporate Communication of the Company should be published on the Stock Exchange’s website (www.hkex.com.hk) in a timely manner as required by the Listing Rules.

3.1.3 Corporate Communication should be provided to the Securityholders and non-registered holders of the Company’s securities in both English and Chinese versions or where permitted, in a single language, in a timely manner as required by the Listing Rules.

3.2 Announcements and Other Documents pursuant to the Listing Rules

3.2.1 The Company shall publish announcements (on inside information, corporate actions and transactions etc.) and other documents (e.g. Memorandum and Articles of Association) on the Stock Exchange’s website in a timely manner in accordance with the Listing Rules.

3.3 Corporate Website

3.3.1 Any information or documents of the Company posted on the Stock Exchange’s website will also be published at or around the same time on the Company’s website (www.beigene.com).

3.4 Securityholders' Meetings

- 3.4.1 The annual general meeting and other general meetings of the Company are the primary forum for communication between the Company and its Securityholders.
- 3.4.2 The Company shall provide the Securityholders with relevant information on the resolutions(s) proposed at a general meeting in a timely manner in accordance with the rules of the stock exchange on which the securities of the Company are listed. The information provided shall be reasonably necessary to enable the Securityholders to make an informed decision on the proposed resolution(s).
- 3.4.3 The Securityholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at the meetings for and on their behalf if they are unable to attend the meetings.
- 3.4.4 Where appropriate or required, the Chairman of the Board and other Board members, the chairmen of board committees or their delegates, and the external auditors should attend general meetings of the Company to answer the Securityholders' questions (if any).

3.5 Securityholders' Enquiries

- 3.5.1 Enquiries about Shareholdings of Ordinary Shares of the Company

The Securityholders should direct their enquiries about their shareholdings of ordinary shares of the Company to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, by sending an email to hkinfo@computershare.com.hk or call its hotline at +852 2862 8555, or go in person to its public counter at 17M Floor, Hopewell Centre, 183 Queens Road East, Wan Chai, Hong Kong.

3.5.2 Enquiries about Corporate Governance or Other Matters to be put to the Board and the Company

The Board of the Company provides to every securityholder the ability to communicate with the Board, as a whole, and with individual directors on the Board through an established process for securityholder communication (as that term is defined by the rules of the Securities and Exchange Commission) (“**Securityholder Communication**”) as follows:

- For a Securityholder Communication directed to the Board as a whole, securityholders may send such communication to the attention of the Company’s Secretary via Regular Mail or Expedited Delivery Service to the address listed below:

BeiGene, Ltd.
c/o Mourant Ozannes Corporate Services (Cayman) Limited
94 Solaris Avenue, Camana Bay
Grand Cayman KY1-1108
Cayman Islands
Attn.: Board of Directors c/o Secretary

- For a Securityholder Communication directed to an individual director in his or her capacity as a member of the Board, securityholders may send such communication to the attention of the individual director via Regular Mail or Expedited Delivery Service to the address listed below:

BeiGene, Ltd.
c/o Mourant Ozannes Corporate Services (Cayman) Limited
94 Solaris Avenue, Camana Bay
Grand Cayman KY1-1108
Cayman Islands
Attn: [Name of Individual Director]

The Company will forward by Regular Mail any such Securityholder Communication to each director, and the Chairperson of the Board in his or her capacity as a representative of the Board, to whom such Securityholder Communication is addressed to the address specified by each such director and the Chairperson of the Board.

Communications from an officer or director of the Company and proposals submitted by securityholders to be included in the Company's annual proxy statement, pursuant to Rule 14a-8, and director nominations, pursuant to Rule 14a-11, of the Securities Exchange Act of 1934, as amended (and related communications) will not be viewed as a Securityholder Communication. Communications from an employee or agent of the Company will be viewed as Securityholder Communication only if such communications are made solely in such employee's or agent's capacity as a securityholder.

ADOPTED: January 14, 2016

EFFECTIVE: February 2, 2016

REVISED: August 8, 2018