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BeOne Medicines Ltd.

百濟神州有限公司

(a corporation incorporated under the laws of Switzerland)

(Stock Code: 06160)

RECORD DATE FOR THE 2026 ANNUAL GENERAL MEETING

BeOne Medicines Ltd. (the “**Company**”) hereby announces that for the purpose of determining the entitlement to attend and vote at the Company’s 2026 annual general meeting (the “**AGM**”), the record date will be 12:00 p.m. Central European Summer Time (6:00 p.m. Hong Kong time) on Friday, May 22, 2026. In order to be eligible to attend and vote at the AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. Hong Kong time on Friday, May 22, 2026.

For details including the date, time and location of the AGM please refer to the notice of the AGM published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) together with proxy materials on April 28, 2026.

By order of the Board
BeOne Medicines Ltd.
Mr. John V. Oyler
Chairman

Hong Kong, April 28, 2026

As of the date of this announcement, the Board of Directors of the Company consists of Mr. John V. Oyler as Chairman and Executive Director, Dr. Xiaodong Wang as Non-executive Director, and Dr. Olivier Brandicourt, Dr. Margaret Han Dugan, Mr. Michael Goller, Mr. Anthony C. Hooper, Mr. Ranjeev Krishana, Dr. Alessandro Riva, Dr. Corazon (Corsee) D. Sanders, Ms. Shalini Sharp and Mr. Qingqing Yi as Independent Non-executive Directors.