



BeOne Medicines Ltd.

百濟神州有限公司

(a corporation incorporated under the laws of Switzerland)

(根據瑞士法律註冊成立的公司)

(Stock Code 股份代號: 06160)

September 26, 2025

Dear non-registered shareholder(s),

**Reminder Letter regarding the Arrangement of Electronic Dissemination of Corporate Communications**

With reference to the notification letter dated February 28, 2024 titled “Arrangement of Electronic Dissemination of Corporate Communications”, BeOne Medicines Ltd. (the “**Company**”) is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which include any documents 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 interim and annual reports, notice of general meetings, proxy forms, circulars, and listing documents.

Please note that both English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <https://hkexir.beonemedicines.com> and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Electronic Versions**”) in place of printed copies, unless otherwise specified below. The Company will not send you any email notification regarding the publication of Corporate Communications or any Corporate Communications in printed form, unless otherwise specified below. You are encouraged to proactively monitor the availability and access the Electronic Versions of all future Corporate Communications yourself.

Notwithstanding the above, to the extent required under applicable rules, including rules of the U.S. Securities and Exchange Commission, the Company may mail printed copies of proxy materials for general meetings of shareholders, including Proxy Statement/Circular and Annual Report on Form 10-K, to you.

If you want to receive the Corporate Communications in printed form, please complete the enclosed reply form and send it to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, or send an email to [BeOne.ecom@computershare.com.hk](mailto:BeOne.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form.

Please note that you will not receive any email notification regarding the publication of Corporate Communications and need to proactively check the Company’s website and/or the HKEXnews website to keep up with the publication of Corporate Communications.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
By order of the Board  
**BeOne Medicines Ltd.**  
**Mr. John V. Oyler**  
Chairman

各位非登記股東：

**以電子方式發布公司通訊安排的提示信函**

根據日期為 2024 年 2 月 28 日有關「以電子方式發布公司通訊之安排」之通知信函所述，百濟神州有限公司（「**公司**」）謹此提醒 閣下，公司已採用以電子方式發布公司通訊（「**公司通訊**」）之安排，該公司通訊是指公司發布或將要發布以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於中期報告、年度報告、股東會議通知、委任表格、通函以及上市文件。

請注意，除下文另行說明，所有未來公司通訊的英文版和中文版將在公司網站 <https://hkexir.beonemedicines.com> 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「**電子版本**」）上提供，以代替印刷本。公司將不會通過電郵方式向 閣下發出公司通訊電子版本的登載通知，亦不會向 閣下以印刷本形式發送任何公司通訊，下文另行說明的情況除外。公司鼓勵 閣下主動留意並自行瀏覽所有日後的公司通訊和登載情況。

儘管有上述安排，根據適用規則的要求（包括美國證券交易委員會的規則），公司可能向 閣下寄發印刷版的股東大會通函材料，包括通函以及年度報告 10-K 表格。

若 閣下希望收取公司通訊之印刷版，請填妥本函隨附之回條並交回公司的香港股份過戶登記處（「**股份過戶處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或發送電子郵件至 [BeOne.ecom@computershare.com.hk](mailto:BeOne.ecom@computershare.com.hk)，並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。

請注意，閣下將不會通過電郵方式收到公司通訊的登載通知，閣下需主動留意公司網站和/或披露易網站以跟進公司通訊的登載情況。

如 閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）其間致電股份過戶處(852)2862 8688 查詢。

承董事會命  
百濟神州有限公司  
歐雷強先生  
主席  
謹啟

2025 年 9 月 26 日



## REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (the "Share Registrar") 致：香港中央證券登記有限公司（「股份過戶處」）  
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號  
183 Queen's Road East, Wan Chai, Hong Kong 合和中心 17M 樓

## Request for Corporate Communications\* in printed form / 要求收取公司通訊\*印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): BeOne Medicines Ltd.

上市公司（「公司」）名稱：百濟神州有限公司

I/we would like to receive future Corporate Communications\* in printed form.

本人／我們欲收取未來公司通訊的印刷版。

☐ Printed English version 英文印刷本 ☐ Printed Chinese version 中文印刷本 ☐ Printed English and Chinese versions 中、英文印刷本

Name(s) of non-registered holder(s):

非登記股東姓名：

Signature(s): (Note 1)

簽名：(附註 1)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes:

附註：

- This Reply Form is addressed to non-registered holder(s) ("non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*). 此回條乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）發出。
- Please complete all your details clearly. 請閣下清楚填妥所有資料。
- Any Reply Form with no box marked (✓), with no signature or which is otherwise incorrectly completed will be void. 如本回條未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本回條將作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，公司將不予處理。

\* Unless otherwise specified, Corporate Communications refer to any documents 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 annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT  
收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發布公司通訊的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk). 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.  
No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。