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Pharmaron Beijing Co., Ltd.*

康龍化成（北京）新藥技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3759)

**(I) POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2021, THE SECOND A SHARES CLASS MEETING OF 2021 AND THE SECOND H SHARES CLASS MEETING OF 2021 HELD ON JULY 12, 2021; AND
(II) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of Pharmaron Beijing Co., Ltd.* (康龍化成(北京)新藥技術股份有限公司) (the “**Company**”) is pleased to announce that the First Extraordinary General Meeting of 2021 (the “**EGM**”), the Second A Shares Class Meeting of 2021 (the “**A Shares Class Meeting**”), and the Second H Shares Class Meeting of 2021 (the “**H Shares Class Meeting**”) and together with the EGM and the A Shares Class Meeting, collectively the “**Meetings**”) of the Company were held by the Company at 6 Tai-He Road, Economic Technological Development Area, Beijing, the People’s Republic of China (the “**PRC**”) on July 12, 2021 and all the resolutions set out below were voted by way of poll.

Reference is made to the notices of the EGM and the H Shares Class Meeting (collectively referred to as the “**Notices**”) dated June 24, 2021 and the circular (the “**Circular**”) of the Company dated June 24, 2021. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

(I) POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2021, THE SECOND A SHARES CLASS MEETING OF 2021 AND THE SECOND H SHARES CLASS MEETING OF 2021 HELD ON JULY 12, 2021

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) is 794,387,462 Shares (comprising 660,370,962 A Shares and 134,016,500 H Shares).

The Meetings were legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. Ms. Zheng Bei has been elected as Chairperson and Moderator of the Meetings by all Directors on behalf of Mr. Lou Boliang, the Chairman of the Company as Mr. Lou Boliang was unable to attend the Meetings for work reasons.

In compliance with the requirements of the Listing Rules, the Company appointed Computershare Hong Kong Investor Services Limited (the Company’s H Share registrar), the supervisor of the Company, the representative from the Company’s shareholders, and Zhong Lun Law Firm (the Company’s PRC legal adviser) to act as the scrutineers for the vote-taking at the Meetings.

1. CONVENING OF THE MEETINGS

EGM

The total number of Shares entitling the holders to attend and vote in respect of the resolutions at the EGM is 794,387,462 Shares.

The participants as the Company's Shareholders and their respective associates (to the best of Directors' knowledge, information and belief, they held 36,200 A Shares as at the Meetings record date (representing approximately 0.0046% of the share capital of the Company in issue)) were required to abstain and had abstained from voting on proposed special resolutions regarding approval of (i) 2021 Restricted A Share Incentive Scheme (Draft) and its summary; (ii) Assessment Management Measures for the Implementation of the 2021 Restricted A Share Incentive Scheme; and (iii) Authorization to the Board to handle matters pertaining to the 2021 A Share Incentive Scheme.

There were no Shareholders who were required to abstain from voting in favour when casting votes on any of the resolutions at the EGM according to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**"). There were no Shareholders, save as disclosed above, who were required to abstain from voting according to the Hong Kong Listing Rules. None of the Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting.

The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 563,334,785 Shares, representing approximately 70.9144% of the total number of Shares.

A Shares Class Meeting

The total number of A Shares entitling the holders to attend and vote in respect of the resolutions at the A Shares Class Meeting is 660,370,962 A Shares.

The participants as the Company's Shareholders and their respective associates (to the best of Directors' knowledge, information and belief, they held 36,200 A Shares as at the Meetings record date (representing approximately 0.0055% of the total A Shares of the Company)) were required to abstain and had abstained from voting on proposed special resolutions regarding approval of (i) 2021 Restricted A Share Incentive Scheme (Draft) and its summary; (ii) Assessment Management Measures for the Implementation of the 2021 Restricted A Share Incentive Scheme; and (iii) Authorization to the Board to handle matters pertaining to the 2021 A Share Incentive Scheme.

There were no A Shareholders who were required to abstain from voting in favour when casting votes on any of the resolutions at the A Shares Class Meeting according to Rule 13.40 of Hong Kong Listing Rules. There were no A Shareholders, save as disclosed above, who were required to abstain from voting according to the Hong Kong Listing Rules. None of the A Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting.

The total number of A Shares with voting rights represented by the Shareholders attending the A Shares Class Meeting was 480,320,804 A Shares, representing 72.7350% of the total number of A Shares.

H Shares Class Meeting

The total number of H Shares entitling the holders to attend and vote in respect of the resolutions at the H Shares Class Meeting is 134,016,500 H Shares. There were no H Shareholders who were required to abstain from voting in favour when casting votes on any of the resolutions at the H Share Class Meeting according to Rule 13.40 of Hong Kong Listing Rules. There were no H Shareholders, who were required to abstain from voting according to the Hong Kong Listing Rules. None of the H Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting.

The total number of H Shares with voting rights represented by the Shareholders attending the H Shares Class Meeting was 84,089,498 H Shares, representing 62.7456% of the total number of H Shares.

2. POLL RESULTS OF THE MEETINGS

Poll Results of the EGM

The poll results in respect of the respective resolutions at the EGM were as follows:

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	2021 Restricted A Share Incentive Scheme (Draft) and its summary.	553,453,843 (98.2460%)	9,880,942 (1.7540%)	0 (0%)
2.	Assessment Management Measures for the Implementation of the 2021 Restricted A Share Incentive Scheme.	553,653,964 (98.2815%)	9,680,821 (1.7185%)	0 (0%)
3.	Authorization to the Board to handle matters pertaining to the 2021 Restricted A Share Incentive Scheme.	553,650,264 (98.2809%)	9,680,821 (1.7185%)	3,700 (0.0007%)
4.	Repurchase and Cancellation of Part of the Restricted A Shares granted under the A Share Incentive Scheme.	563,198,685 (99.9758%)	132,400 (0.0235%)	3,700 (0.0007%)
5.	Reduction of Registered Capital.	563,198,385 (99.9758%)	132,700 (0.0236%)	3,700 (0.0007%)
6.	Amendments to the Articles of Association.	563,093,218 (99.9571%)	237,867 (0.0422%)	3,700 (0.0007%)
ORDINARY RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
7.	Authorization to the Board to handle matters pertaining to the amendments to the Articles of Association and the procedures for filing the Articles of Association with the market supervision and management department.	563,198,385 (99.9758%)	132,700 (0.0236%)	3,700 (0.0007%)

Note:

1. For the purpose of calculating the result of the resolutions, all the votes for and against shall be regarded as voting rights.

The above resolutions No. 1 to 6 were passed by the affirmative votes representing at least two-thirds of the total number of Shares held by the attending Shareholders having voting rights who attended the EGM in person or by proxy, and were duly passed as special resolutions of the Company. The above resolution No. 7 was passed by the affirmative votes representing at least half of the total number of Shares held by the attending Shareholders having voting rights who attended the EGM in person or by proxy, and was duly passed as ordinary resolution of the Company.

Poll Results of A Shares Class Meeting

The poll results in respect of the resolutions at the A Shares Class Meeting were as follows:

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	2021 Restricted A Share Incentive Scheme (Draft) and its summary.	474,581,483 (98.8051%)	5,739,321 (1.1949%)	0 (0%)
2.	Assessment Management Measures for the Implementation of the 2021 Restricted A Share Incentive Scheme.	474,591,483 (98.8072%)	5,729,321 (1.1928%)	0 (0%)
3.	Authorization to the Board to handle matters pertaining to the 2021 Restricted A Share Incentive Scheme.	474,591,483 (98.8072%)	5,729,321 (1.1928%)	0 (0%)
4.	Repurchase and Cancellation of Part of the Restricted A Shares granted under the A Share Incentive Scheme.	480,319,704 (99.9998%)	1,100 (0.0002%)	0 (0%)
5.	Reduction of Registered Capital.	480,319,404 (99.9997%)	1,400 (0.0003%)	0 (0%)

The above resolutions No. 1 to 5 were passed by the affirmative votes representing at least two-thirds of the total number of Shares held by the attending Shareholders having voting rights who attended the A Shares Class Meeting in person or by proxy, and were duly passed as special resolutions of the Company.

Poll Results of H Shares Class Meeting

The poll results in respect of the resolutions at the H Shares Class Meeting were as follows:

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	2021 Restricted A Share Incentive Scheme (Draft) and its summary.	80,020,476 (95.1611%)	4,069,022 (4.8389%)	0 (0%)
2.	Assessment Management Measures for the Implementation of the 2021 Restricted A Share Incentive Scheme.	80,269,298 (95.4570%)	3,820,200 (4.5430%)	0 (0%)
3.	Authorization to the Board to handle matters pertaining to the 2021 Restricted A Share Incentive Scheme.	80,269,298 (95.4570%)	3,820,200 (4.5430%)	0 (0%)
4.	Repurchase and Cancellation of Part of the Restricted A Shares granted under the A Share Incentive Scheme.	84,089,498 (100%)	0 (0%)	0 (0%)
5.	Reduction of Registered Capital.	84,089,498 (100%)	0 (0%)	0 (0%)

The above resolutions No. 1 to 5 were passed by the affirmative votes representing at least two-thirds of the total number of Shares held by the attending Shareholders having voting rights who attended the H Shares Class Meeting in person or by proxy, and were duly passed as special resolutions of the Company.

Please refer to the Circular for a full text of the resolutions.

(II) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the Notices and the Circular, both dated June 24, 2021. As confirmed by the legal adviser of the Company as to the laws of the PRC, the Board has obtained the proper authorization regarding the amendments to Articles of Association as disclosed in the Notices and the Circular at the EGM of the Company held on July 12, 2021. The resolution on the amendments to the Articles of Association of the Company was approved at the EGM and will take immediate effect.

By order of the Board
Pharmaron Beijing Co., Ltd.*
康龍化成(北京)新藥技術股份有限公司
Dr. Lou Boliang
Chairman

Beijing, the PRC
July 12, 2021

As at the date of this announcement, the Board of Directors comprises Dr. Lou Boliang, Mr. Lou Xiaoqiang and Ms. Zheng Bei as executive Directors; Mr. Chen Pingjin, Mr. Hu Baifeng, Mr. Li Jiaqing and Mr. Zhou Hongbin as non-executive Directors; Mr. Dai Lixin, Ms. Chen Guoqin, Mr. Tsang Kwan Hung Benson and Mr. Yu Jian as independent non-executive Directors.

* *For identification purposes only*