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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 2022, THE FIRST A SHARES CLASS MEETING OF 2022 AND THE FIRST H SHARES CLASS MEETING OF 2022 HELD ON JANUARY 14, 2022; 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 2022 (the “**EGM**”), the First A Shares Class Meeting of 2022 (the “**A Shares Class Meeting**”), and the First H Shares Class Meeting of 2022 (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 January 14, 2022 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 December 29, 2021 and the circular (the “**Circular**”) of the Company dated December 29, 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 2022, THE FIRST A SHARES CLASS MEETING OF 2022 AND THE FIRST H SHARES CLASS MEETING OF 2022 HELD ON JANUARY 14, 2022

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) is 794,177,098 Shares (comprising 660,160,598 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. The Chairman of the Meetings was Dr. Lou Boliang, the executive Director.

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 supervisors 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.

All Directors of the Company were present 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 794,177,098 Shares.

Pharmaron Holdings Limited, Mr. LOU Xiaoqiang, Ningbo Longtaikang Investment Management Co., Ltd.* (寧波龍泰康投資管理有限公司), Beijing Duotai Investment Management Co., Ltd.* (北京多泰投資管理有限公司) and their associates (together controlling or being entitled to exercise control over the voting rights in respect of 187,423,105 Shares, being approximately 23.60% of the total issued Shares as at the date of the EGM) were required under the Listing Rules to abstain and had abstained from voting on a proposed ordinary resolution regarding approval of Partial Amendments to the Voluntary Undertakings made by Entities Controlled by Actual Controllers.

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 Listing Rules. There were no Shareholders, save as disclosed above, who were required to abstain from voting according to the 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 501,320,856 Shares, representing approximately 63.1246% 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 660,160,598 A Shares.

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 the Listing Rules. There were no A Shareholders, who were required to abstain from voting according to the 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 419,056,812 A Shares, representing approximately 63.4780% 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 the Listing Rules. There were no H Shareholders, who were required to abstain from voting according to the 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 82,264,044 H Shares, representing approximately 61.3835% 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.	Repurchase and Cancellation of part of the Restricted A Shares granted under the A Share Incentive Scheme.	501,320,856 (100%)	0 (0%)	0 (0%)
2.	Reduction of Registered Capital.	501,320,856 (100%)	0 (0%)	0 (0%)
3.	Amendments to the Articles of Association.	501,184,156 (99.9727%)	136,700 (0.0273%)	0 (0%)
ORDINARY RESOLUTIONS		NUMBER OF VOTES(%)		
		FOR	AGAINST	ABSTAIN
4.	Authorization to the Board to handle matters pertaining to the reduction of registered capital, the Amendments to the Articles of Association and the procedures for filling the reduction of registered capital and the Articles of Association with the Market Supervision Management Department.	501,320,856 (100%)	0 (0%)	0 (0%)
5.	Amendments to the Rules of Procedure for the General Meetings.	448,392,789 (89.4423%)	52,655,567 (10.5034%)	272,500 (0.0544%)
6.	Amendments to the Rules of Procedure for the Board Meetings.	448,392,789 (89.4423%)	52,655,567 (10.5034%)	272,500 (0.0544%)
7.	Amendments to the Rules of Procedure for the Supervisory Committee.	448,392,789 (89.4423%)	52,655,567 (10.5034%)	272,500 (0.0544%)
8.	Amendments to the Related Party Transactions Management Policy.	448,392,789 (89.4423%)	52,655,567 (10.5034%)	272,500 (0.0544%)
9.	Amendments to the External Guarantee Management Policy.	448,392,789 (89.4423%)	52,655,567 (10.5034%)	272,500 (0.0544%)
10.	Amendments to the Independent Non-executive Directors Working Policy.	448,392,789 (89.4423%)	52,655,567 (10.5034%)	272,500 (0.0544%)
11.	Amendments to the External Investment Management Policy.	448,392,789 (89.4423%)	52,655,567 (10.5034%)	272,500 (0.0544%)
12.	Amendments to the Procedure for a Shareholder to Nominate a Person for Election as a Director.	448,392,789 (89.4423%)	52,655,567 (10.5034%)	272,500 (0.0544%)
13.	Partial Amendments to the Voluntary Undertakings made by Entities Controlled by Actual Controllers.	312,170,187 (99.4490%)	1,727,564 (0.5504%)	0 (0%)
14.	Appointment of Internal Control Auditor for the year of 2021.	499,217,182 (99.5804%)	2,103,674 (0.4196%)	0 (0%)

Note:

- 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 3 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 resolutions No. 4 to 14 were 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.	Repurchase and Cancellation of part of the Restricted A Shares granted under the A Share Incentive Scheme.	419,056,812 (100%)	0 (0%)	0 (0%)
2.	Reduction of Registered Capital.	419,056,812 (100%)	0 (0%)	0 (0%)

The above resolutions No. 1 to 2 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.	Repurchase and Cancellation of part of the Restricted A Shares granted under the A Share Incentive Scheme.	82,065,723 (99.7589%)	198,321 (0.2411%)	0 (0%)
2.	Reduction of Registered Capital.	82,264,044 (100%)	0 (0%)	0 (0%)

The above resolutions No. 1 to 2 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 December 29, 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 January 14, 2022. 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
January 14, 2022

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*