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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)

CHANGE OF BOOK CLOSURE DATES

References are made to the annual results announcement for the year ended December 31, 2022 of Pharmaron Beijing Co., Ltd.* (康龍化成(北京)新藥技術股份有限公司) (the “**Company**”) dated March 30, 2022 (the “**Annual Results Announcement**”) and the annual report for the year ended December 31, 2022 of the Company dated April 28, 2023 (the “**Annual Report**”). Capitalized terms used herein shall have the same meanings as those defined in the Annual Results Announcement and the Annual Report unless stated otherwise herein.

As disclosed in the Annual Results Announcement, the directors of the Company recommended to the shareholders of the Company (the “**Shareholders**”) the payment of a cash dividend of RMB3.0 (inclusive of tax) per 10 shares of the Company (“**Shares**”) for the year ended December 31, 2022; and that 5 new Shares for every 10 existing Shares to be issued out of reserve to all Shareholders (the “**2022 Profit Distribution Plan**”), subject to approval by the Shareholders at the forthcoming annual general meeting of the Company (the “**2022 AGM**”) and the H Share class meeting of the Company (the “**H Share Class Meeting**”).

As disclosed in the sub-paragraph headed “Directors’ Report – Closure of the Register of Members” in the Annual Report, for the purposes of (i) determining the entitlement to attend and vote at the 2022 AGM and the H Share Class Meeting, and (ii) determining Shareholders’ entitlement to the 2022 Profit Distribution Plan, the register of members of the Company will be closed from (i) Tuesday, May 30, 2023 to Friday, June 2, 2023 (both days inclusive), and (ii) Wednesday, June 21, 2023 to Wednesday, June 28, 2023 (both days inclusive), respectively, during which period no transfer of shares of the Company will be registered. Accordingly, all share transfer documents for registration of transfer of H Shares must be lodged with the Company’s H Share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Monday, May 29, 2023 and Tuesday, June 20, 2023, respectively.

CHANGE OF BOOK CLOSURE DATES

The Board hereby announces that the respective periods for closure of register of members of the Company for the purposes of (i) determining the entitlement to attend and vote at the 2022 AGM and the H Share Class Meeting, and (ii) determining Shareholders’ entitlement to the 2022 Profit Distribution Plan will be changed as follows:

Closure of register of members for determining the Shareholders' eligibility to attend and vote at the 2022 AGM and the H Share Class Meeting		
	Original	Revised
Latest time to lodge transfer documents for registration of transfer of H Shares in order to be entitled to attend and vote at the 2022 AGM and the H Share Class Meeting	4:30 p.m. on Monday, May 29, 2023	4:30 p.m. on Thursday, June 15, 2023
Closure dates of register of members	Tuesday, May 30, 2023 to Friday, June 2, 2023, (both days inclusive)	Friday, June 16, 2023 to Wednesday, June 21, 2023 (both days inclusive)
Closure of register of members for determining the Shareholders' entitlement to the 2022 Profit Distribution Plan		
	Original	Revised
Latest time to lodge transfer documents for registration of transfer of H Shares in order to be entitled to the 2022 Profit Distribution Plan	4:30 pm on Tuesday, June 20, 2023	4:30 p.m., Wednesday, July 19, 2023
Closure dates of register of members	Wednesday, June 21, 2023 to Wednesday, June 28, 2023 (both days inclusive)	Thursday, July 20, 2023 to Wednesday, July 26, 2023 (both days inclusive)

Save for the aforesaid, all other information in the Annual Results Announcement and the Annual Report remains unchanged.

By order of the Board
Pharmaron Beijing Co., Ltd.*
Dr. Lou Boliang
Chairman

Beijing, the PRC
May 25, 2023

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. Hu Baifeng and Mr. Li Jiaqing as non-executive Directors; Ms. Li Lihua, Mr. Zhou Qilin, Mr. Tsang Kwan Hung Benson and Mr. Yu Jian as independent non-executive Directors.

* For identification purposes only