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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)**

**CLOSURE OF REGISTER OF MEMBERS FOR  
THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022  
AND THE FIRST H SHARES CLASS MEETING OF 2022**

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**”) hereby announces that, for determining the list of shareholders of H shares (“**H Shares**”) of the Company who are entitled to attend and vote at the First Extraordinary General Meeting of 2022 (the “**EGM**”) and the First H Shares Class Meeting of 2022 (the “**H Shares Class Meeting**”) which are scheduled to be held at 2:30 p.m. on Friday, January 14, 2022, the register of members of the H Shares of the Company will be closed from Tuesday, January 11, 2022 to Friday, January 14, 2022 (both days inclusive), during which no transfer of H shares will be registered. The shareholders of H Shares whose name appear on the register of shareholders of the Company on Tuesday, January 11, 2022 will be entitled to attend and vote at the EGM and the H Shares Class Meeting.

In order to be eligible for attending and voting at the EGM and the H Shares Class Meeting, all transfers of H Shares accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, January 10, 2022. Announcement and circular containing details of the resolutions to be proposed at the EGM and the H Shares Class Meeting, together with notice of the EGM and the H Shares Class Meeting, will be despatched to shareholders of the Company in due course.

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  
December 24, 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