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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 2023
AND THE SECOND H SHARE CLASS MEETING OF 2023**

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 2023 (the “**EGM**”) and the Second H Share Class Meeting of 2023 (the “**H Share Class Meeting**”) which are scheduled to be held at 2:30 p.m. on Friday, September 15, 2023, the register of members of the H Shares of the Company will be closed from Tuesday, September 12, 2023 to Friday, September 15, 2023 (both days inclusive), during which no transfer of H Shares will be registered. The shareholders of H Shares whose names appear on the register of members of the Company on Tuesday, September 12, 2023 will be entitled to attend and vote at the EGM and the H Share Class Meeting.

In order to be eligible for attending and voting at the EGM and the H Share 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, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, September 11, 2023. A circular containing details of the resolutions to be proposed at the EGM and the H Share Class Meeting, together with notice and form of proxy of the EGM and the H Share 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
August 28, 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; Mr. Zhou Qilin, Ms. Li Lihua, Mr. Tsang Kwan Hung Benson and Mr. Yu Jian as independent non-executive Directors.

* *For identification purposes only*