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<b>Bonus Issue of Shares or Warrants Announcement for Equity Issuer</b>	
Issuer name	Pharmaron Beijing Co., Ltd.
Stock code	03759
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	40725 PMR BJ B2606
	40733 PMR BJ B2606B
Title of announcement	(UPDATED) FINAL DIVIDEND IN BONUS SHARES FOR THE YEAR ENDED DECEMBER 31, 2021
Announcement date	29 April 2022
Status	New announcement
<b>Information relating to bonus shares</b>	
For the financial year / period end	31 December 2021
Distribution ratio (bonus shares: existing shares)	5 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	To be announced
Despatch date of certificates for the bonus shares	To be announced
First date of dealing in the bonus shares	To be announced
Fractional entitlements of bonus shares	Not applicable
<b>Information relating to Hong Kong share register</b>	
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	07 June 2022 16:30
Book close period	From 08 June 2022 to 13 June 2022
Record date	13 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	To be announced
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board of Directors of the Company 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, and Mr. DAI Lixin, Ms. CHEN Guoqin, Mr. TSANG Kwan Hung Benson and Mr. YU Jian as independent non-executive Directors.	