## Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

## Bonus Issue of Shares or Warrants Announcement for Equity Issuer

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 B26066     40733   PMR BJ B2606B   10737     Title of announcement   (UPDATED) FINAL DIVIDEND IN BONUS SHARES FOR THE YEAR ENDED DECEMBER 31, 2021     Announcement date   29 April 2022     Status   New announcement     Information relating to bonus shares   For the financial year / period end     Status   New announcement     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   Not applicable     Information relating to Hong Kong share register   Ex-dividend date     Ex-dividend date   To be announced     Distribution relating to Hong Kong shares   07 June 2022 16:30     Getermining entitlements   07 June 2022 to 13 June 2022			
Multi-counter stock code and currency   Not applicable     Other related stock code(s) and name(s)   40725   PMR BJ B2606     Title of announcement   (UPDATED) FINAL DIVIDEND IN BONUS SHARES FOR THE YEAR ENDED DECEMBER 31, 2021     Announcement date   29 April 2022     Status   New announcement     Information relating to bonus shares   New announcement     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     Pisrtibution ratio to dealing in the bonus shares   To be announced     First date of dealing in the bonus shares   To be announced     First date of dealing in the bonus shares   Not applicable     Information relating to Hong Kong shares   Not applicable     Information relating to Hong Kong shares   To be announced     First date of dealing in the bonus shares   Not applicable     Information relating to Hong Kong shares   To be announced     Ex-dividend date   To be announced     Latest time to lodge transfer documents for registration with share registrat for determining entitlement   07 June 2022 16:30	Issuer name	Pharmaron Beijing Co., Ltd.	
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       Information relating to bonus shares     10       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     Not applicable       Information relating to Hong Kong share register     Not applicable       Information relating to Hong Kong share register     To be announced	Stock code	03759	
Other related stock code(s) and name(s)   40733   PMR BJ B2606B     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     Information relating to bonus shares     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     Perspect 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     Information relating to Hong Kong share register   To be announced     Ex-dividend date   To be announced     Information relating to Hong Kong share register   07 June 2022 16:30	Multi-counter stock code and currency	Not applicable	
Title of announcement   (UPDATED) FINAL DIVIDEND IN BONUS SHARES FOR THE YEAR ENDED DECEMBER 31, 2021     Announcement date   29 April 2022     Status   New announcement     Information relating to bonus shares     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     Pespatch 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     Information relating to Hong Kong share register   To be announced     Ex-dividend date   To be announced     Or June 2022 16:30   07 June 2022 16:30		40725 PMR BJ B2606	
Inter of affilied internation   DECEMBER 31, 2021     Announcement date   29 April 2022     Status   New announcement     Information relating to bonus shares     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 share   Not applicable     Information relating to Hong Kong share register   To be announced     Ex-dividend date   To be announced     Information relating to Hong Kong share register   07 June 2022 16:30		40733 PMR BJ B2606B	
Status   New announcement     Information relating to bonus shares   31 December 2021     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     Information relating to Hong Kong share register   Ex-dividend date     Ex-dividend date   To be announced     07 June 2022 16:30   07 June 2022 16:30	Title of announcement		
Information relating to bonus shares     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     Information relating to Hong Kong share register   Ex-dividend date     Ex-dividend date   To be announced     07 June 2022 16:30   07 June 2022 16:30	Announcement date	29 April 2022	
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     Information relating to Hong Kong share register   Ex-dividend date     Latest time to lodge transfer documents for registration with share registrar for determining entitlement   07 June 2022 16:30	Status	New announcement	
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     Information relating to Hong Kong share register   Ex-dividend date     Latest time to lodge transfer documents for registration with share registrar for determining entitlement   07 June 2022 16:30	Information relating to bonus shares		
shares)   5 bolds share(s) for every to share(s) field     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     Information relating to Hong Kong share register   To be announced     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	For the financial year / period end	31 December 2021	
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     Information relating to Hong Kong share register   Ex-dividend date     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		5 bonus share(s) for every 10 share(s) held	
bonus shares   To be announced     First date of dealing in the bonus shares   To be announced     Fractional entitlements of bonus shares   Not applicable     Information relating to Hong Kong share register   Ex-dividend date     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	Date of shareholders' approval	To be announced	
shares   For be announced     Fractional entitlements of bonus shares   Not applicable     Information relating to Hong Kong share register     Ex-dividend date   To be announced     Latest time to lodge transfer documents for registrar for determining entitlement   07 June 2022 16:30	bonus shares	To be announced	
Information relating to Hong Kong share register     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	-	To be announced	
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	Fractional entitlements of bonus shares	Not applicable	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement07 June 2022 16:30	Information relating to Hong Kong share register		
for registration with share registrar for determining entitlement 07 June 2022 16:30	Ex-dividend date	To be announced	
Book close period From 08 June 2022 to 13 June 2022	for registration with share registrar for	07 June 2022 16:30	
	Book close period	From 08 June 2022 to 13 June 2022	
Record date 13 June 2022	Record date	13 June 2022	
Computershare Hong Kong Investor Services Limited	Share registrar and its address	Computershare Hong Kong Investor Services Limited	
Shops 1712-1716, 17th Floor		Shops 1712-1716, 17th Floor	
Share registrar and its address		Hopewell Centre	
183 Queen's Road East		183 Queen's Road East	
Wanchai		Wanchai	
Hong Kong		Hong Kong	

Information relating to withholding tax		
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	To be announced	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
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 nonexecutive Directors, and Mr. DAI Lixin, Ms. CHEN Guoqin, Mr. TSANG Kwan Hung Benson and Mr. YU Jian as independent nonexecutive Directors.