

<b>Disclaimer</b>	
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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	02 June 2022
Status	Update to previous announcement
Reason for the update / change	Update the date of shareholders' approval, despatch date of certificates for the bonus shares, first date of dealing in the bonus shares and details of withholding tax applied to the bonus issue of shares or warrants
<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	31 May 2022
Despatch date of certificates for the bonus shares	05 July 2022
First date of dealing in the bonus shares	06 July 2022
Fractional entitlements of bonus shares	Not applicable
<b>Information relating to Hong Kong share register</b>	
Ex-dividend date	06 June 2022
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	Not applicable
<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.	