

<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, 2022
Announcement date	25 May 2023
Status	Update to previous announcement
Reason for the update / change	Update the following items: 1. Date of shareholders' approval; 2. despatch date of certificates for the bonus shares; 3. first date of dealing in the bonus shares; 4. fractional entitlements of bonus shares; 5. ex-dividend date; 6. latest time to lodge transfer documents for registration with share registrar for determining entitlement; 7. book close period; and 8. record date.
<b>Information relating to bonus shares</b>	
For the financial year / period end	31 December 2022
Distribution ratio (bonus shares: existing shares)	5 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	21 June 2023
Despatch date of certificates for the bonus shares	27 July 2023
First date of dealing in the bonus shares	28 July 2023
Fractional entitlements of bonus shares	Other No fractional Capitalization Shares shall be allotted to H Shareholders and fractional Shares (if any) will be aggregated and sold for the benefit of the Company.
<b>Information relating to Hong Kong share register</b>	
Ex-dividend date	18 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	19 July 2023 16:30
Book close period	From 20 July 2023 to 26 July 2023
Record date	26 July 2023
Share registrar and its address	Tricor Investor Services Limited

	17/F, Far East Finance Centre 16 Harcourt Road 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 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; Ms. Li Lihua, Mr. Zhou Qilin, Mr. Tsang Kwan Hung Benson and Mr. Yu Jian as independent non-executive Directors.	