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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)**

## **NOTICE OF BOARD MEETING**

A meeting of the board of directors (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**”) will be held on Friday, October 27, 2023 for the purpose of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended September 30, 2023.

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  
October 13, 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*