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Cash Dividend 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 B2606		
	40733 PMR BJ B2606B		
Title of announcement	(UPDATED) FINAL DIVIDEND IN CASH FOR THE YEAR ENDED DECEMBER 31, 2023		
Announcement date	14 May 2024		
Status	Update to previous announcement		
Reason for the update / change	Update the following items: 1. Date of shareholders' approval; 2. ex-dividend date; 3. latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; 4. book close period; 5. record date; 6. payment date; 7. information relating to withholding tax; 8. other information; and 9. information relating to listed warrants / convertible securities issued by the issuer.		

Information relating to the dividend

Final
Ordinary
31 December 2023
31 December 2023
RMB 2 per 10 share
06 June 2024
are register
HKD amount to be announced
To be announced
27 June 2024
28 June 2024 16:30
From 02 July 2024 to 08 July 2024
08 July 2024
26 July 2024

there registrar and its address 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong Information relating to withholding tax Information relating to the provide the provide tax Information relating to the provide tax Information relating tax Informatio		Tricer Investor Convises Limited			
The registrar and its address 16 Harcourt Road Hong Kong Is Harcourt Road Hormation relating to withholding tax Image: Tax rate Other relevant information (if any) Enterprise - non-resident i.e. registered address 10% The Company is obliged to withholders whose income tax on behalf of non-resident i.e. registered address Lis registered address 10% The Company is obliged to withhold and pay PRC enterprise income tax on behalf of non-resident i.e. registered address of the Monthe Cover (in prior-resident integrise Shareholders whose register of members: As such any H Shares registered in the name of non-individual prior-resident in the PRC enterprise Shareholders, whose register of members: As such any H Shares hold by non-resident in the name of the H Shares hold by non-resident in the PRC enterprise Shareholders, including shares cregistered in the name of non-individual Shareholder, including shares registered in the name of non-individual Shareholder, including shares registered in the name of non-individual Shareholder, including shares is not have the requirements, such as tax agreements (arrangements), upon recident enterprise Shareholders, may in accordance with the relevant requirements, such as tax agreements (arrangements), upon recident and other nominees. Investors of the Hong Kong in the Sharehold and pay for a tax return (if any) in accordance with the relevant requirements, such as tax agreements (arrangements), upon recident and individuals) investing in the Shares of the Hong Kong Stock Connect to Heng Kong Stock Connect tor Sharehold for those investors in the Hong		Tricor Investor Services Limited			
16 Harcourt Road Hong Kong Information relating to withholding tax Improvements	Share registrar and its address	17/F, Far East Finance Centre			
Investors of the Hong Kong Stock Exchange (including Stock Exchan	Ū	16 Harcourt Road			
Type of shareholders Tax rate Other relevant information (if any) Enterprise - non-resident Le. registered address outside PRC 10% The Company is obliged to withhold and pay PRC enterprise income tax on behalf of non- resident enterprise Shareholders at a tax rate of 10%, when the Company distributes annual dividend to non-resident enterprise Shareholders whose mames appear on the H Shares registered in the name of HSCN any H Shares registered in the name of non-including shares registered in the name of HSCN Nominees, furstees, or other nominees, furstees, or other organizations and groups, shall be deemed to be H Shares held by non-resident enterprise Shareholders, including shares registered in the anne of HSCN Nominees, furstees, or other organizations and groups, shall be deemed to be H Shares held by non-resident enterprise Shareholders, including shares registered in the anne of HSCN Nominees, furstees, or other organizations and groups, shall be deemed to be H Shares held by non-resident enterprise Shareholders, in due PRC Investors of the Hong Kong Stock Exchange (including enterprise Shareholders) investing in the A Shares of the Company will withhold and pay income tax at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding tax. Sherzhen-Hong Kong Stock Connect To Domestic individual investors for minesting in H shares from investing in the A shares of the Company will withhold and pay income tax at the rate of 20% on behalf of those investors. formation relating to listed warrants / convertible securities issued by the issuer 20% The Company will withhold and pay individual income tax at the rate of 20% on behalf of those investors.		Hong Kong			
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lame of listed warrants / convertible PMR B1 B2606 (40725) and PMR B1 B2606B (40733)		from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong	20%	pay individual income tax at the rate of 20% on behalf of those	
	Information relating to listed warrants	/ convertible securities issued	by the issuer		
	Name of listed warrants / convertible			(40733)	

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Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend28 June 2024 163	:30
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Other information

If the distribution proposal is approved at the AGM, it is expected that the final dividend for the year ended December 31, 2023 will be paid on July 26, 2024 after AGM to the shareholders.

Directors of the issuer

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.

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