

<b>Disclaimer</b>	
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.	
<b>Cash Dividend 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 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.
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 2 per 10 share
Date of shareholders' approval	06 June 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	27 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 June 2024 16:30
Book close period	From 02 July 2024 to 08 July 2024
Record date	08 July 2024
Payment date	26 July 2024

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 dividend declared	<table border="1"> <thead> <tr> <th data-bbox="544 488 903 555">Type of shareholders</th> <th data-bbox="903 488 1062 555">Tax rate</th> <th data-bbox="1062 488 1497 555">Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td data-bbox="544 555 903 1447">Enterprise - non-resident i.e. registered address outside PRC</td> <td data-bbox="903 555 1062 1447">10%</td> <td data-bbox="1062 555 1497 1447">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 names appear on the H Shares register of members. As such, any H Shares registered in the name of non-individual Shareholder, including shares registered in the name of HKSCC Nominees Limited, and other nominees, trustees, or other organizations and groups, shall be deemed to be H Shares held by non-resident enterprise Shareholder(s), and the PRC enterprise income tax shall be withheld from any dividends payable thereon. Non-resident enterprise Shareholders may wish to apply for a tax refund (if any) in accordance with the relevant requirements, such as tax agreements (arrangements), upon receipt of any dividends.</td> </tr> <tr> <td data-bbox="544 1447 903 1648">Investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares of the Company through Shenzhen-Hong Kong Stock Connect</td> <td data-bbox="903 1447 1062 1648">10%</td> <td data-bbox="1062 1447 1497 1648">The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding tax.</td> </tr> <tr> <td data-bbox="544 1648 903 1872">Domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect</td> <td data-bbox="903 1648 1062 1872">20%</td> <td data-bbox="1062 1648 1497 1872">The Company shall withhold and pay individual income tax at the rate of 20% on behalf of those investors.</td> </tr> </tbody> </table>			Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. 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 names appear on the H Shares register of members. As such, any H Shares registered in the name of non-individual Shareholder, including shares registered in the name of HKSCC Nominees Limited, and other nominees, trustees, or other organizations and groups, shall be deemed to be H Shares held by non-resident enterprise Shareholder(s), and the PRC enterprise income tax shall be withheld from any dividends payable thereon. Non-resident enterprise Shareholders may wish to apply for a tax refund (if any) in accordance with the relevant requirements, such as tax agreements (arrangements), upon receipt of any dividends.	Investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares of the Company through Shenzhen-Hong Kong Stock Connect	10%	The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding tax.	Domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect	20%	The Company shall withhold and pay individual income tax at the rate of 20% on behalf of those investors.
	Type of shareholders	Tax rate	Other relevant information (if any)												
	Enterprise - non-resident i.e. 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 names appear on the H Shares register of members. As such, any H Shares registered in the name of non-individual Shareholder, including shares registered in the name of HKSCC Nominees Limited, and other nominees, trustees, or other organizations and groups, shall be deemed to be H Shares held by non-resident enterprise Shareholder(s), and the PRC enterprise income tax shall be withheld from any dividends payable thereon. Non-resident enterprise Shareholders may wish to apply for a tax refund (if any) in accordance with the relevant requirements, such as tax agreements (arrangements), upon receipt of any dividends.												
	Investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares of the Company through Shenzhen-Hong Kong Stock Connect	10%	The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding tax.												
Domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect	20%	The Company shall withhold and pay individual income tax at the rate of 20% on behalf of those investors.													
Investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares of the Company through Shenzhen-Hong Kong Stock Connect	10%	The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding tax.													
Domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect	20%	The Company shall withhold and pay individual income tax at the rate of 20% on behalf of those investors.													
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>															
Name of listed warrants / convertible securities and stock code	PMR BJ B2606 (40725) and PMR BJ B2606B (40733)														

Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	28 June 2024 16:30
<b>Other information</b>	
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.	
<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. 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.	