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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)**

**CLOSURE OF REGISTER OF MEMBERS FOR THE FIRST  
EXTRAORDINARY GENERAL MEETING OF 2026 AND THE FIRST H  
SHARE CLASS MEETING OF 2026**

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**”) hereby announces that, for determining the list of shareholders of H shares (“**H Shares**”) of the Company who are entitled to attend and vote at the First Extraordinary General Meeting of 2026 (the “**EGM**”) and the First H Share Class Meeting of 2026 (the “**H Share Class Meeting**”) which are scheduled to be held at 2:30 p.m. on Thursday, September 10, 2026, the register of members of the H Shares of the Company will be closed from Monday, September 7, 2026 to Thursday, September 10, 2026 (both days inclusive), during which no transfer of H Shares will be registered. The shareholders of H Shares whose names appear on the register of members of the Company on Monday, September 7, 2026 will be entitled to attend and vote at the EGM and the H Share Class Meeting.

In order to be eligible for attending and voting at the EGM and the H Share Class Meeting, all transfers of H Shares accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Friday, September 4, 2026. A circular containing details of the ordinary resolutions to be proposed at the EGM and the H Share Class Meeting, together with notice and form of proxy of the EGM and the H Share Class Meeting, will be despatched to shareholders of the Company in due course.

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  
August 21, 2026

*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. LI Shing Chung Gilbert as employee representative Director; Ms. WAN Xuan as non-executive Director; Ms. LI Lihua, Prof. TSANG King Fung and Ms. SHEN Rong as independent non-executive Directors.*