康龙化成
PHARMARON

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)

(I) POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026, THE FIRST A SHARE CLASS MEETING OF 2026 AND THE FIRST H SHARE CLASS MEETING OF 2026; AND (II) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board of Directors (the "**Board**") of Pharmaron Beijing Co., Ltd. (the "**Company**") is pleased to announce that the First Extraordinary General Meeting of 2026 (the "**EGM**"), the First A Share Class Meeting of 2026 (the "**A Share Class Meeting**") and the First H Shares Class Meeting of 2026 (the "**H Share Class Meeting**", together with the EGM and the A Share Class Meeting, collectively the "**Meetings**") of the Company were held at 6 Tai-He Road, Beijing Economic Technological Development Area, Beijing, the People's Republic of China (the "**PRC**") on September 10, 2026, and all the resolutions set out below were voted by way of poll.

References are made to the notices of the EGM and the H Share Class Meeting (collectively, the "**Notices**"), and the circular (the "**Circular**") of the Company, all dated August 25, 2026. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

(I) POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026, THE FIRST A SHARE CLASS MEETING OF 2026 AND THE FIRST H SHARE CLASS MEETING OF 2026

As at the date of the Meetings, the total number of issued shares of the Company (the "**Shares**") is 1,835,416,798 Shares (comprising 1,477,305,741 A Shares and 358,111,057 H Shares (excluding any treasury H Shares)). On the day of the EGM, the Company held 1,866,830 treasury H Shares. Hence, the holders of these treasury Shares were required to abstain from voting at the EGM and H Share Class Meeting. Consequently, the actual number of Shares carried voting rights at the EGM was 1,835,416,798 Shares.

The Meetings were legally and validly convened in compliance with the requirements of the PRC Company Law and the Articles of Association of the Company. The chairman of the Meetings was Dr. LOU Boliang, the Chairman of the Board.

In compliance with the requirements of the Listing Rules, the Company appointed Tricor Investor Services Limited (the Company's H Share registrar), the Company's shareholder representatives and Zhong Lun Law Firm (the Company's PRC legal adviser) as the scrutineers for the vote-taking at the Meetings.

At the time of the Meetings, all Directors (including executive Directors Dr. LOU Boliang, Mr. LOU Xiaoqiang and Ms. ZHENG Bei, employee representative Director Mr. LI Shing Chung Gilbert, non-executive Director Ms. WAN Xuan, and independent non-executive Directors Ms. LI Lihua, Prof. TSANG King Fung and Ms. SHEN Rong) attended the Meetings.

1. CONVENING OF THE MEETINGS

EGM

The total number of Shares entitling the holders to attend and vote in respect of the respective resolutions at the EGM was 1,835,416,798 Shares (excluding 1,866,830 treasury H Shares).

Save as disclosed above, no Shareholder of the Company was required under Rule 13.40 of the Listing Rules to abstain from voting in favor of any of the resolutions at the EGM. No Shareholder was required under the Listing Rules to abstain from voting. No Shareholders stated their intention in the Circular to vote against or to abstain from voting on the relevant resolution.

The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 882,728,618 shares, representing approximately 48.0942% of the total number of Shares with voting rights.

A Share Class Meeting

The total number of A Shares entitling the holders to attend and vote in respect of the resolution at the A Share Class Meeting was 1,477,305,741 A Shares.

No A Shareholder of the Company was required under Rule 13.40 of the Listing Rules to abstain from voting in favor of any of the resolutions at the A Share Class Meeting. No A Shareholder was required under the Listing Rules to abstain from voting. No A Shareholders stated their intention in the Circular to vote against or to abstain from voting on the relevant resolution.

The total number of A Shares with voting rights represented by the A Shareholders attending the A Share Class Meeting in person or by proxy was 805,808,392 A Shares, representing approximately 54.5458% of the total number of A Shares with voting rights.

H Share Class Meeting

The total number of H Shares entitling the holders to attend and vote in respect of the resolution at the H Share Class Meeting was 358,111,057 H Shares (excluding 1,866,830 treasury H Shares).

Save as disclosed above, no H Shareholder of the Company was required under Rule 13.40 of the Listing Rules to abstain from voting in favor of any of the resolutions at the H Share Class Meeting. No H Shareholder was required under the Listing Rules to abstain from voting. No H Shareholders stated their intention in the Circular to vote against or to abstain from voting on the relevant resolution.

The total number of H Shares with voting rights represented by the Shareholders attending the H Share Class Meeting in person or by proxy was 76,919,938 H Shares, representing approximately 21.4794% of the total number of H Shares with voting rights.

2. POLL RESULTS OF THE MEETINGS

Poll Results of the EGM

The poll results in respect of the respective resolutions at the EGM were as follows:

SPECIAL RESOLUTIONS		FOR		AGAINST		ABSTAIN	
		NUMBER OF VOTES (SHARES)	PERCENTAGE	NUMBER OF VOTES (SHARES)	PERCENTAGE	NUMBER OF VOTES (SHARES)	PERCENTAGE
1.	Adoption of the 2026 H Share Award and Trust Scheme.	814,690,016	92.2922%	67,859,502	7.6875%	179,100	0.0203%
2.	Grant of the Repurchase Mandate.	882,210,631	99.9413%	342,214	0.0388%	175,773	0.0199%
3.	Authorization for Issuance of Offshore Debt Financing Instruments.	801,207,604	90.7649%	81,346,714	9.2154%	174,300	0.0197%
4.	Amendments to the Articles of Association.	882,212,654	99.9415%	324,014	0.0367%	191,950	0.0217%
5.	Amendments to the Rules of Procedure for the General Meetings.	882,212,954	99.9416%	323,714	0.0367%	191,950	0.0217%
ORDINARY RESOLUTION		FOR		AGAINST		ABSTAIN	
		NUMBER OF VOTES (SHARES)	PERCENTAGE	NUMBER OF VOTES (SHARES)	PERCENTAGE	NUMBER OF VOTES (SHARES)	PERCENTAGE
6.	Amendments to the External Guarantee Management Policy.	882,193,554	99.9394%	360,714	0.0409%	174,350	0.0198%

Notes:

1. For the purpose of calculating the result of the resolutions, all the votes for, against and abstentions shall be regarded as voting rights.

2. Any discrepancies in the table between the total and the sum of the amounts listed are due to rounding.

3. Please refer to the Circular for a full text of the resolutions.

The special resolutions Nos. 1 to 5 above were passed by the affirmative votes representing more than two-thirds of the total number of Shares carrying voting rights held by Shareholders present in person or by proxy at the EGM. These resolutions were duly passed as special resolutions of the Company.

The ordinary resolution No. 6 above was passed by the affirmative votes representing more than half of the total number of Shares carrying voting rights held by Shareholders present in person or by proxy at the EGM. This resolution was duly passed as an ordinary resolution of the Company.

Poll Result of A Share Class Meeting

The poll result in respect of the resolution at the A Share Class Meeting was as follows:

SPECIAL RESOLUTION		FOR		AGAINST		ABSTAIN	
		NUMBER OF VOTES (SHARES)	PERCENTAGE	NUMBER OF VOTES (SHARES)	PERCENTAGE	NUMBER OF VOTES (SHARES)	PERCENTAGE
1.	Grant of the Repurchase Mandate.	805,336,494	99.9414%	296,125	0.0367%	175,773	0.0218%

Notes:

1. For the purpose of calculating the result of the resolutions, all the votes for, against and abstentions shall be regarded as voting rights.

2. Any discrepancies in the table between the total and the sum of the amounts listed are due to rounding.

The special resolution above was passed by the affirmative votes representing more than two-thirds of the total number of Shares carrying voting rights held by Shareholders present in person or by proxy at the A Share Class Meeting. This resolution was duly passed as a special resolution of the Company.

Poll Result of H Share Class Meeting

The poll result in respect of the resolution at the H Share Class Meeting was as follows:

SPECIAL RESOLUTION		FOR		AGAINST		ABSTAIN	
		NUMBER OF VOTES (SHARES)	PERCENTAGE	NUMBER OF VOTES (SHARES)	PERCENTAGE	NUMBER OF VOTES (SHARES)	PERCENTAGE
1.	Grant of the Repurchase Mandate.	76,874,133	99.9405%	45,800	0.0595%	5	0.0000%

Notes:

1. For the purpose of calculating the result of the resolutions, all the votes for, against and abstentions shall be regarded as voting rights.

2. Any discrepancies in the table between the total and the sum of the amounts listed are due to rounding.

3. Please refer to the Circular for a full text of the resolutions.

The special resolution above was passed by the affirmative votes representing more than two-thirds of the total number of Shares carrying voting rights held by Shareholders present in person or by proxy at the H Share Class Meeting. This resolution was duly passed as a special resolution of the Company.

(II) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcement of the Company dated July 24, 2026; and the Circular and the notice of EGM both dated August 25, 2026. As confirmed by the legal advisers of the Company as to the laws of the PRC, the Board obtained the proper authorization from the Shareholders at the EGM to amend the Articles of Association as disclosed in the Notices and the Circular.

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
September 10, 2026

As at the date of this announcement, the Board of Directors of the Company 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.