



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)

Reply Slip for the First Extraordinary General Meeting of 2020
(Applicable to H Shareholders)

To: Pharmaron Beijing Co., Ltd.* (康龍化成(北京)新藥技術股份有限公司) (the “Company”)

I/We ^(Note 1) (name) _____
of ^(Note 1) _____
(address as shown in the register of members) and (telephone number ^(Note 2) _____)
being the registered holder(s) of _____ ^(Note 3) H Shares of RMB1.00 each in
the share capital of the Company hereby inform the Company that I/we intend to attend, in person or by
proxy, the first Extraordinary General Meeting of 2020 (the “EGM”) of the Company to be held at 6
Tai-He Road, Economic Technological Development Area, Beijing, the PRC on Wednesday, April 8,
2020 at 2:30 p.m.

Date: _____ Signature of Shareholder(s) ^(Note 4): _____

Notes:

1. Please insert the full name(s) and address(es) as registered in the register of members of the Company in **BLOCK LETTERS**.
2. For verification purpose, please insert your telephone number via which you can be contacted.
3. Please insert the number of shares of the Company registered in your name(s).
4. If you intend to attend the EGM in person or by proxy, this completed and signed reply slip should be delivered by hand or by post to the Company's H Shares Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than Wednesday, April 1, 2020. As stated in the announcement dated Friday, February 21, 2019 issued by the Company, in order to be qualified to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificate(s) must be delivered to the Company's H Shares Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, March 6, 2020.

** For identification purposes only*