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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)

COMPLETION OF THE REPURCHASE AND CANCELLATION OF PART OF THE RESTRICTED A SHARES GRANTED UNDER THE A SHARE INCENTIVE SCHEME

References are made to the circulars of the Pharmaron Beijing Co., Ltd.* (the “**Company**”) dated April 28, 2021 and June 24, 2021 in relation to, among other things, the repurchase and cancellation of part of the Restricted A Shares granted under the A Share Incentive Scheme (the “**Circulars**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circulars.

On October 27, 2021, the repurchase and cancellation of the 210,364 Restricted A Shares have been completed. The issued share capital of the Company has been reduced from 794,387,462 shares (being the issued share capital of the Company as at October 26, 2021 which comprises 660,370,962 A Shares and 134,016,500 H Shares) to 794,177,098 (being the issued share capital of the Company as at the date of this announcement which takes into account only the repurchase and cancellation of the 210,364 Restricted A Shares, and comprises 660,160,598 A Shares and 134,016,500 H Shares). The changes in the issued share capital of the Company are further detailed below (the “**Change**”):

	Before the Change (Share)	Percentage of total issued share capital (%)	Change (Share)	After the Change (Share)	Percentage of total issued share capital (%)
A Shares with restricted conditions	375,628,276	47.29	-210,364	375,417,912	47.27
A Shares without restricted conditions	284,742,686	35.84	–	284,742,686	35.85
H Shares	134,016,500	16.87	–	134,016,500	16.87
Total	794,387,462	100	-210,364	794,177,098	100

Note: Any discrepancies in the figures in the table above between the totals and sums of amounts listed therein are due to rounding. The shareholding structure table issued by the Shenzhen Branch of the China Securities Depository and Clearing Co., Ltd. shall prevail.

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
October 27, 2021

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. Chen Pingjin, Mr. Hu Baifeng, Mr. Li Jiaqing and Mr. Zhou Hongbin as non-executive Directors; Mr. Dai Lixin, Ms. Chen Guoqin, Mr. Tsang Kwan Hung Benson and Mr. Yu Jian as independent non-executive Directors.

* *For identification purposes only*