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Cash Dividend Announcement for Equity Issuer	
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)	Not applicable
Title of announcement	(UPDATED) FINAL DIVIDEND IN CASH FOR THE YEAR ENDED DECEMBER 31, 2025
Announcement date	21 May 2026
Status	Update to previous announcement
Reason for the update / change	To provide the following information: 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; and 8. other information.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 2 per 10 share
Date of shareholders' approval	12 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	07 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 July 2026 16:30
Book close period	From 09 July 2026 to 15 July 2026
Record date	15 July 2026
Payment date	07 August 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F

	Far East Finance Centre 16 Harcourt Road Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

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 nonresident 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.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

If the distribution proposal is approved at the AGM, it is expected that the final dividend for the year ended December 31, 2025 will be paid to the Shareholders on August 7, 2026.

Directors of the issuer
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, Mr. LI Jiaqing and Ms. Wan Xuan as non-executive Directors, and Ms. LI Lihua, Prof. Tsang King Fung and Mr. YU Jian as independent non-executive Directors.