

# 碧生源控股有限公司 BESUNYEN HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock code 股份代號: 926)

27 February 2024

Dear registered shareholder(s),

#### **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Besunyen Holdings Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="http://ir.besunyen.com">http://ir.besunyen.com</a> and the HKEXnews website at <a href="http://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies (except for Actionable Corporate Communications (Note). Unless the Company receives expressed written instructions from you, with effect from the date of this letter, the Company will not despatch to you any printed copy of the Corporate Communications, or any notification letter in relation to the publication of such Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of future Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "**Reply Form**"). Alternatively, you may sign the Reply Form and return it to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to besunyen.ecom@computershare.com.hk specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless it is revoked or superseded before its expiry.

Should you have any queries relating to this letter, please send your written request to the Share Registrar or send an email to <a href="mailto:besunyen.ecom@computershare.com.hk">besunyen.ecom@computershare.com.hk</a>.

By order of the Board
Besunyen Holdings Company Limited
Zhao Yihong
Chairman and Chief Executive Officer

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. For the avoidance of doubt, the circular of the general meeting and the form of proxy are not included.

各位登記股東:

# 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條,碧生源控股有限公司(「本公司」)謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指公司發佈或將要發佈以供其任何證券持有人參照或採取行動的任何文件,包括但不限於(a)董事報告、年度賬目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及(如適用)中期報告摘要; (c)會議通知; (d)上市文件; (e)通函;及(f)代表委任表格。

### 徵集電子聯絡資料

為確保及時收到未來可供採取行動的公司通訊<sup>(網註)</sup>,本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17 樓 1712-1716 號舖。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條並交回股份過戶處或發送電子郵件至 <u>besunyen.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取未來公司通訊印刷版的要求。 請注意,除非 閣下提前撤回或修改了指示,否則收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將失效。

如 閣下對本函件有任何疑問,請將 閣下的書面要求寄送至股份過戶處或發送電子郵件至 besunyen.ecom@computershare.com.hk。

承董事會命 **碧生源控股有限公司** 董事長及首席執行官 趙一弘

2024年2月27日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。為免生疑問,並不包括股東大會 的通函及代表季任表格。

Personalized QR Code 專屬二維碼

### REPLY FORM 回條

Computershare Hong Kong Investor Services Limited (the "Share Registrar") To: Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17樓 1712-1716 號舖

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications\* of the Company via electronic dissemination by scanning your

personalized OR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收本公司通過電子方式 發佈的未來可供採取行動的公司通訊\*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 見下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications* of the following listed company (the "Company") via electronic dissemination 本人/吾等現以書面提供本人/吾等的電子郵件地址・以接收以下上市公司(「本公司」)通過電子方式發佈的未來可供採取行動的公司通訊*		
ame of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:		
Besunyen Holdings Company Limited 碧生源控股有限公司		
Email address 電郵地址: (Note 3 / 附註3)		
Option 3:    I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)   選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)   receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5)   收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(附註5)		
Signature(s): (Note 1)	Contact number:	Date:

簽名:(附註1)

請清定導受 圈下之所有資料。如屬哪合成果,則不回除房缸即污碎白版来等口聚者,乃何持双。 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確。則本回條務會作廢。 3. If the Company well not receive a functional entail address in your reply, the Company will send the Actionable Corporate Communication\* in printed form in the future. 如本公司沒有收到 屬下的有效電子郵件地址,本公司未來將以印刷本形式發送可供採取行動的公司通訊\*。

则本公司沒有限到 圖卜的身效電子郵件地址。本公司未來將以則屬本於五裝器可供採取行動的公司總計。 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 圖卜遊總二雜碼。毫數,回條及/或其他方式提供多於一個的電子影件地址,只有 圖卜羅楼提供的電子影件地址將會被用於登記。 If you mark "" in the box in Option 3, no email address will be registered and only Corporate Commications" in printed form will be received. 如 圖卜在獎項 3 方格內動上(")」號,將不會有電子影件地址被登記,只會收取公司通訊。約印刷版。 For the avoidance of doubt、the Company does not accept any other instructions given on this Reply Form. 為免存疑。在本回修上的任何額外指示,本公司將不予處理。

Unless otherwise specified, Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder. For the avoidance of doubt, the circular of the general meeting and the form of proxy are not included.

聯絡電話號碼:

除非另有註明·公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、實議通告、通函及代表委任表格。可供採取行動的公司通訊指任何 涉及要求本公司的證券持有人指示其擬如何行使其為本公司的證券持有人的權利或作出選擇的公司通訊。為免生疑問·並不包括股東大會的通函及代表委任表格。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私廳)條例)(「《私聽條例》」)中「個人資料」的涵養相同。
  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction
- (iii)
- wiscyOfficer@computershare.com.hk.
  下与權根據(私際各種)のでは、一個の表面のでは、
  「中華」のでは、
  「中華」

Mailing Label 郵寄標籤

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

日期:

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。