

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



碧生源控股有限公司

BESUNYEN HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 926)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 13 JUNE 2025**

The board (the “**Board**”) of directors (the “**Directors**”) of Besunyen Holdings Company Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 13 June 2025 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 23 May 2025 (the “**Notice**”) were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		No. of votes (approximate %)	
		For	Against
1.	To consider and adopt the audited financial statements for the year ended 31 December 2024 together with the directors’ report and the auditor’s report of the Company	62,708,947 (100.000000%)	0 (0.000000%)
2.	To declare and pay a final dividend of HK10 cents per share for the year ended 31 December 2024, out of the share premium account of the Company	62,708,947 (100.000000%)	0 (0.000000%)
3.	(a) To re-elect Mr. Zhao Yihong as an executive Director	62,708,947 (100.000000%)	0 (0.000000%)
	(b) To re-elect Mr. Yu Hongjiang as an executive Director	62,708,947 (100.000000%)	0 (0.000000%)
4.	To authorise the Board to fix the Directors’ remuneration for the year ending 31 December 2025	62,708,947 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		No. of votes (approximate %)	
		For	Against
5.	To appoint CL Partners CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration	62,708,947 (100.000000%)	0 (0.000000%)
6A.	To grant a general mandate to the Board to allot, issue and deal with the Company's additional shares (including sale or transfer of treasury shares listed on the Stock Exchange of Hong Kong Limited (if any), out of treasury) as set out in resolution no. 6A of the Notice	62,708,922 (99.999960%)	25 (0.000040%)
6B.	To grant a general mandate to the Board to repurchase the Company's shares as set out in resolution no. 6B of the Notice	62,708,922 (99.999960%)	25 (0.000040%)
6C.	To extend the general mandate to the Board to allot, issue and deal with such number of additional shares as may be repurchased by the Company as set out in resolution no. 6C of the Notice	62,708,922 (99.999960%)	25 (0.000040%)

As at the date of the AGM, the number of total issued shares of the Company was 122,265,585, which was also the number of total shares entitling the holders to attend and vote on the Resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no shares the holder of which is required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties have stated their intention in the circular of the Company dated 23 May 2025 to vote against the Resolutions or to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All the Directors attended the AGM in person.

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

Hong Kong, 13 June 2025

As at the date of this announcement, the executive Directors are Mr. Zhao Yihong (Chairman and Chief Strategy Officer), Ms. Gao Yan (Vice Chairman), Mr. Feng Bing (Chief Executive Officer) and Mr. Yu Hongjiang (Executive Vice President, Chief Operating Officer and Chief Financial Officer); and the independent non-executive Directors are Mr. He Yuanping, Mr. Shi Xiangxin and Dr. Chen Yang.