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**碧生源控股有限公司**

**BESUNYEN HOLDINGS COMPANY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 926)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Besunyen Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 5 August 2025 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the declaration and payment of an interim dividend, if any.

By order of the Board  
**Besunyen Holdings Company Limited**  
**Yu Hongjiang**  
*Company Secretary*

Hong Kong, 24 July 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.*