

*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)**

**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 Friday, 6 March 2015 for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the recommendation for payment of a final dividend, if any.

By order of the Board  
**Besunyen Holdings Company Limited**  
**Au Lap Ming**  
*Company Secretary*

Hong Kong, 23 February 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Zhao Yihong (Chairman and Chief Executive Officer) and Ms. Gao Yan (Vice Chairman); the non-executive director of the Company is Mr. Zhuo Fumin; and the independent non-executive directors of the Company are Mr. Huang Jingsheng, Mr. Wang Jing and Mr. Ren Guangming.*