

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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Besunyen Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In order to satisfy the fee structure, taking into account the future expansion of the Company and its subsidiaries (collectively the “**Group**”) and the future services required by the Group as a whole, the Board is of the view that it is in the best interests of the Company and its shareholders (the “**Shareholders**”) as a whole to cease to re-appoint Deloitte Touche Tohmatsu (“**Deloitte**”) as the auditor of the Company. Deloitte will retire as the auditor of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”).

The Board has resolved to propose the appointment of PricewaterhouseCoopers as the new auditor of the Company to fill the vacancy following the retirement of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval of the Shareholders at the AGM.

The Company has received a confirmation letter dated 31 March 2015 from Deloitte confirming that there are no matters in respect of the proposed change of auditor that need to be brought to the attention of the Shareholders. The Board has confirmed that there are no matters in respect of the proposed change of auditor that need to be brought to the attention of the Shareholders. The Board has also confirmed that there is no disagreement with Deloitte and the Board has no unresolved issue regarding the proposed change of auditor.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional and quality services rendered to the Group over the past years.

Given that the Group’s audited final results and annual report for the year ended 31 December 2014 have been published, and the review of the Group’s interim results for six months ending 30 June 2015 has not started at present, therefore, the Board believes that the proposed change of auditor will not have any significant impact on publication of the Group’s interim results for the six months ending 30 June 2015.

A circular containing, among other things, details of the proposed change of auditor together with the notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 2 April 2015

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