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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 15 DECEMBER 2014**

Reference is made to the circular dated 17 November 2014 (the “**Circular**”) of Besunyen Holdings Company Limited (the “**Company**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the extraordinary general meeting of the Company held on 15 December 2014 (the “**EGM**”), the proposed resolution (the “**Resolution**”) as set out in the notice of the EGM dated 17 November 2014 (the “**Notice**”) was duly passed by the shareholders by way of poll. The poll results in respect of the Resolution are as follows:

| Ordinary Resolution | No. of votes (approximate %) | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|----------------|
| | For | Against |
| To approve the new structure contracts, the new distribution agreement and the new lease agreement as well as the respective proposed annual caps for the continuing connected transactions contemplated thereunder for the three years ending 31 December 2017 and all matters ancillary or incidental thereto as set out in the resolution of the Notice | 159,343,540 (100%) | 0 (0%) |

As at the date of the EGM, the number of total issued shares of the Company was 1,569,421,820. Mr. Zhao Yihong and his associates, together hold, as at the date of the EGM, 965,376,640 shares representing approximately 61.51% of the issued share capital of the Company, were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain, and abstained, from voting on the Resolution at the EGM. Therefore, the number of total shares entitling the holders to attend and vote on the Resolution at the EGM was 604,045,180. There were no shares entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No parties have stated their intention in the Circular to vote against the Resolution or to abstain from voting at the EGM.

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

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

Hong Kong, 15 December 2014

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.