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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE POSITIVE PROFIT ALERT

Reference is made to the announcement of Besunyen Holdings Company Limited (the “**Company**”) dated 9 July 2014 in relation to a positive profit alert of the Company (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, based on information currently available to the Directors, it is expected that the Group would record a net profit for the Reporting Period, which is mainly attributable to (i) the increase in the revenue of the Group for the Reporting Period corresponding to the increase in the demand for the Group’s products from distributors; (ii) the one-off gain on disposal of subsidiaries; and (iii) the one-off government grant.

The Board wishes to inform the Shareholders and potential investors that based on information currently available to the Directors, the one-off gain on disposal of subsidiaries is approximately RMB10.0 million and the one-off government grant is approximately RMB6.0 million.

The information contained in this announcement can only be treated as a preliminary assessment by the Board based on information currently available to the Directors and is not based on any figures or information that has been audited or reviewed by the auditor of the Company. The Company is still in the process of preparing the interim results of the Group for the Reporting Period, which are expected to be released in August 2014.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 16 July 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.