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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)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS,
MEMBERS AND CHAIRMAN OF AUDIT COMMITTEE,
MEMBERS OF REMUNERATION COMMITTEE AND
NOMINATION COMMITTEE AND
CHANGES OF BOOK CLOSURE PERIOD, RECORD DATE AND
AGM DATE**

The Board announces that Mr. Wong Lap Tat Arthur has tendered his resignation as an independent non-executive director, a member and the chairman of the audit committee and a member of the remuneration committee and the nomination committee of the Company with effect from 23 April 2014.

The Board also announces that Mr. Wang Jing and Mr. Ren Guangming have been appointed as independent non-executive directors and members of the audit committee, the remuneration committee and the nomination committee of the Company and Mr. Wang Jing has also been appointed as the chairman of the audit committee of the Company, with effect from 23 April 2014. In accordance with the Articles of Association, Mr. Wang Jing and Mr. Ren Guangming shall hold office until the AGM and will then be eligible for re-election by the Shareholders at the AGM.

Due to the aforesaid changes in directorship, the AGM has been re-scheduled and will be held on 28 May 2014 instead of on 9 May 2014. Accordingly, the register of members of the Company will be closed from 26 May 2014 to 28 May 2014 (both days inclusive). The record date for determining the eligibility to attend the AGM has been changed to 28 May 2014.

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS, MEMBERS AND
CHAIRMAN OF AUDIT COMMITTEE AND MEMBERS OF REMUNERATION
COMMITTEE AND NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Besunyen Holdings Company Limited (the “**Company**”) announces that Mr. Wong Lap Tat Arthur (“**Mr. Wong**”) has tendered his resignation as an independent non-executive director, a member and the chairman of the audit committee, and a member of the remuneration committee and the nomination committee, of

the Company with effect from 23 April 2014 due to devotion to his other business commitment. Mr. Wong has confirmed to the Board that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office.

Mr. Wong will become a consultant of the Company with effect from 23 April 2014.

The Board also announces that Mr. Wang Jing (“**Mr. Wang**”) and Mr. Ren Guangming (“**Mr. Ren**”) have been appointed as independent non-executive directors and members of the audit committee, the remuneration committee and the nomination committee of the Company and Mr. Wang Jing has also been appointed as the chairman of the audit committee of the Company, with effect from 23 April 2014.

Mr. Wang Jing

Mr. Wang, aged 41, has over 18 years of experience in auditing. Since 2013, Mr. Wang has been serving as a senior partner of Reanda Certified Public Accountants LLP. From 1996 to 2012, Mr. Wang worked for various accounting firms, including Zhonghe Zhengxin Certified Public Accountants Limited (中和正信會計師事務所有限公司) and Ascenda Certified Public Accountants Limited (天健正信會計師事務所有限公司). During which, he was in charge of the audit works of various PRC-listed companies and sizeable State-owned enterprises. Mr. Wang is also a committee member of Members’ Rights Protection Commission and IPO Specialist Auditors Commission of Beijing Institute of Certified Public Accountants (北京註冊會計師協會維權委員會及IPO審計專家委員會). Mr. Wang graduated from Capital University of Economics and Business with a bachelor’s degree in economics in 1996. He is a member of The Chinese Institute of Certified Public Accountants.

Save as disclosed above, Mr. Wang did not hold any directorship in other publicly listed companies in the last three years.

Mr. Wang has entered into an appointment letter with the Company for a term of 3 years since 23 April 2014. In accordance with the articles of association of the Company (the “**Articles of Association**”), he will hold office until the annual general meeting of the Company to be held on 28 May 2014 (the “**AGM**”) and will then be eligible for re-election. Thereafter, his appointment is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association. Mr. Wang is entitled to an annual director fee of HK\$240,000. This is determined with reference to his qualifications, duties and responsibilities with the Company and its subsidiaries (the “**Group**”) and prevailing market conditions.

Mr. Wang does not have any relationship with any directors, senior management or substantial shareholders or controlling shareholder of the Company. As at the date of this announcement, Mr. Wang does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there are no other matters concerning Mr. Wang that need to be brought to the attention of the Shareholders, and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Mr. Ren Guangming

Mr. Ren, aged 49, has over 26 years of experience in regulatory authorities and enterprise management. Since May 2012, Mr. Ren is the chairman of 北京星軌科技有限公司 (Beijing Xinggui Technology Co. Ltd.*). From August 2001 to April 2012, Mr. Ren worked for Hong Kong Exchanges and Clearing Limited Beijing Representative Office and served as the chief representative for a long time. From February 2000 to July 2001, he served as a manager of PCCW Beijing. From 1987 to January 2000, Mr. Ren served in Hong Kong and Macao Affairs Office of the State Council of the PRC, including working in the research institute, the economy department and Sino-British Joint Liaison Group Chinese Representative Office. Currently, he is an independent director of United Electronics Co., Ltd. (北京榮之聯科技股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 002642) and NavInfo Co., Ltd. (北京四維圖新科技股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 002405). Mr. Ren graduated from Nankai University with a bachelor's double-degree in world history and economics in 1987. He obtained a master's degree in business administration from China Center for Economic Research of the Peking University in 2001.

Save as disclosed above, Mr. Ren did not hold any directorship in other publicly listed companies in the last three years.

Mr. Ren has entered into an appointment letter with the Company for a term of 3 years since 23 April 2014. In accordance with the Articles of Association, he will hold office until the AGM and will then be eligible for re-election. Thereafter, his appointment is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association. Mr. Ren is entitled to an annual director fee of HK\$240,000. This is determined with reference to his qualifications, duties and responsibilities with the Group and prevailing market conditions.

Mr. Ren does not have any relationship with any directors, senior management or substantial shareholders or controlling shareholder of the Company. As at the date of this announcement, Mr. Ren does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there are no other matters concerning Mr. Ren that need to be brought to the attention of the Shareholders, and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Wang and Mr. Ren for joining the Board.

CHANGES OF BOOK CLOSURE PERIOD, RECORD DATE AND AGM DATE

Reference is made to the annual results announcement for the year ended 31 December 2013 of the Company dated 14 March 2014 in relation to, among others, the period for closure of the register of members of the Company, the record date and the date of the AGM.

Due to the aforesaid changes in directorship, the AGM has been re-scheduled and will be held on 28 May 2014 instead of on 9 May 2014. Accordingly, the register of members of the Company will be closed from 26 May 2014 to 28 May 2014, both days inclusive. During such period, no transfer of shares of the Company will be registered. The record date for

* *for identification purpose only*

determining the eligibility to attend the AGM has been changed to 28 May 2014. In order to be eligible for attending the AGM, all completed transfer forms accomplished by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on 23 May 2014.

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

Hong Kong, 22 April 2014

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. Wong Lap Tat Arthur and Mr. Zhang Fenglou.