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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)

ANNOUNCEMENT

This announcement is made in furtherance of the announcement of Besunyen Holdings Company Limited dated 11 July 2011 in relation to the acquisition of the Property and capitalised terms used herein shall have the same meanings as defined in the said announcement. The Board is pleased to announce that pursuant to the Property Subscription Agreement, the SPA for the pre-sale of each of the 101 units of the Property has been duly signed on 22 July 2011.

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

Hong Kong, 22 July 2011

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 Directors are Mr. Zhuo Fumin and Mr. Wang Bing; and the independent non-executive Directors are Mr. Huang Jingsheng, Mr. Wong Lap Tat Arthur and Ms. Xin Katherine Rong.