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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)**

**APPOINTMENT OF COMPLIANCE ADVISER**

Reference is made to the press release published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 18 December 2013 in relation to, amongst other things, the censure of Besunyen Holdings Company Limited (the “**Company**”) for its breach of the then Rule 13.09(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Pursuant to the directions of the Listing Committee of the Stock Exchange, the Company has appointed Somerley Capital Limited as a compliance adviser (the “**Compliance Adviser**”) on an on-going basis for consultation on compliance with the Listing Rules for a period of two years with effect from 31 December 2013 and such appointment is satisfactory to the Stock Exchange. During the term of appointment, the Compliance Adviser will be accountable to the Company’s audit committee.

Somerley Capital Limited is a licensed corporation under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities.

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

Hong Kong, 27 December 2013

*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.*