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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “Board”) of Besunyen Holdings Company Limited (the “Company”) announces that Mr. Wong Chi Keung (“Mr. Wong”) has tendered his resignation as the chief financial officer of the Company with effect from 1 October 2013 due to pursuit of his other personal interests. Mr. Wong has confirmed to the Board that he has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignation. 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.

The Company is in search of a suitable person for appointment as the chief financial officer of the Company. Mr. Wong’s resignation will have no material impact on the Company’s operations.

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

Hong Kong, 30 September 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.