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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)

DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER

The board of directors (the “Directors”) of Besunyen Holdings Company Limited (the “Company”) announces that Mr. Zhao Yihong (“Mr. Zhao”), an executive Director, informed the Company that Foreshore Holding Group Limited (“Foreshore”, a controlling shareholder of the Company), a company controlled by Mr. Zhao, disposed of 31,298,000 shares of the Company (representing approximately 1.99% of the issued share capital of the Company) through on market trading at the average price of HK\$0.554 per share on 9 January 2013. Upon completion of the disposal, the number of shares of the Company held by Foreshore will be reduced from 1,031,178,600 shares (representing approximately 65.70% of the issued share capital of the Company) to 999,880,600 shares (representing approximately 63.71% of the issued share capital of the Company).

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

Hong Kong, 9 January 2013

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. Wong Lap Tat Arthur and Mr. Zhang Fenglou.