

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 DIRECTOR,  
CHAIRMAN OF NOMINATION COMMITTEE AND MEMBER  
OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The board of directors (the “Board”) of Besunyen Holdings Company Limited (the “Company”) hereby announces that Ms. Xin Katherine Rong (“Ms. Xin”) has tendered her resignation as an independent non-executive director, the chairman of the nomination committee, and a member of the audit committee and the remuneration committee, of the Company with effect from 17 December 2012 due to devotion to her career development. Ms. Xin has confirmed to the Board that she 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 her resignation. The Board would like to take this opportunity to express its sincere gratitude to Ms. Xin for her valuable contributions to the Company during her tenure of office.

The Board also announces that Mr. Zhang Fenglou (“Mr. Zhang”) has been appointed as an independent non-executive director, the chairman of the nomination committee, and a member of the audit committee and the remuneration committee, of the Company with effect from 17 December 2012. Mr. Zhang, aged 72, had been the deputy head of the Party Discipline Inspection Group of the Ministry of Health of the People’s Republic of China (“PRC”) (中國衛生部黨組紀檢組副組長), the director-general of the Discipline Inspection Bureau designated by the Ministry of Supervision of the PRC to the Ministry of Health (中國監察部派駐衛生部監察局局長) and the party secretary of China Academy of Chinese Medical Sciences (中國中醫科學院黨委書記). Between 1993 and 2005, Mr. Zhang served as the head and party member of the Discipline Inspection Group designated by the Central Commission for Discipline Inspection to the Ministry of Health (中央紀委派駐衛生部紀檢組組長及黨組成員). He was a member of the 15th and the 16th Central Commission for Discipline Inspection (第十五屆及第十六屆中央紀律檢查委員會委員). Mr. Zhang is now the chairman of China Health Care Association (中國保健協會理事長) and the president of China Health Inspection Association (中國衛生監督協會會長). Mr. Zhang graduated from Peking College of Political Science and Law (now known as the China University of Political Science and Law) in 1965.

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

Mr. Zhang 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. Zhang does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Zhang has entered into an appointment letter with the Company for a term of 3 years since December 2012. In accordance with the articles of association of the Company, he will hold office until the next annual general meeting of the Company 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 of the Company. Mr. Zhang is entitled to an annual director fee of HK\$240,000.

Save as disclosed above, there are no other matters concerning Mr. Zhang that need to be brought to the attention of the shareholders of the Company, and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) 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. Zhang for his new appointment.

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

Hong Kong, 17 December 2012

*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.*