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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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 AUGUST 2012

Reference is made to the circular dated 2 August 2012 (the “Circular”) of Besunyen Holdings Company Limited (the “Company”).

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that at the extraordinary general meeting of the Company held on 20 August 2012 (the “EGM”), the proposed resolution (the “Resolution”) as set out in the notice of the EGM dated 2 August 2012 (the “Notice”) was duly passed by the shareholders by way of poll. The poll result in respect of the Resolution is as follows:

Ordinary Resolution	No. of votes (approximate %)	
	For	Against
To approve the revised annual caps and the further revised agreements and all matters ancillary or incidental thereto as set out in the resolution of the Notice	324,431,012 (99.999075%)	3,000 (0.000925%)

As at the date of the EGM, the number of issued shares of the Company was 1,584,245,820. Mr. Zhao Yihong, Ms. Gao Yan and their respective associates (which together were, as at the date of the EGM, interested in an aggregate of 1,039,864,600 shares, representing approximately 65.64% of the issued share capital of the Company) were required to abstain, and had abstained, from voting on the Resolution at the EGM. Therefore, the number of shares entitling the holders to attend and vote on the Resolution at the EGM was 544,381,220. There was no share entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM. No shareholders have stated their intention in the Circular to vote against the Resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 20 August 2012

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 Ms. Xin Katherine Rong.