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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 MAY 2012

The board (the “Board”) of directors (the “Directors”) of Besunyen Holdings Company Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 11 May 2012 (the “AGM”), all the proposed resolutions (the “Resolutions”) as set out in the notice of the AGM dated 5 April 2012 were duly passed by the shareholders by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		No. of votes (approximate %)	
		For	Against
1.	To consider and adopt the audited financial statements for the year ended 31 December 2011 together with the directors’ report and the auditor’s report of the Company	1,296,799,692 (100%)	0 (0%)
2.	(a) To re-elect Mr. ZHAO Yihong as an executive Director	1,294,604,692 (99.83%)	2,195,000 (0.17%)
	(b) To re-elect Ms. GAO Yan as an executive Director	1,294,824,692 (99.85%)	1,975,000 (0.15%)
	(c) To re-elect Mr. ZHUO Fumin as a non-executive Director	1,294,824,692 (99.85%)	1,975,000 (0.15%)
3.	To authorise the Board to fix the Directors’ remuneration for the year ending 31 December 2012	1,294,825,692 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix their remuneration	1,296,799,692 (100%)	0 (0%)
5.	To grant a general mandate to the Board to allot, issue and deal with the Company’s additional shares	1,217,166,160 (93.86%)	79,633,532 (6.14%)
6.	To grant a general mandate to the Board to repurchase the Company’s shares	1,296,798,692 (100%)	1,000 (0%)
7.	To extend the general mandate to the Board to allot, issue and deal with such number of additional shares as may be repurchased by the Company	1,217,167,160 (93.86%)	79,632,532 (6.14%)

Special Resolution		No. of votes (approximate %)	
		For	Against
8.	To approve the amendments to the articles of association of the Company	1,295,550,692 (100%)	0 (0%)

As at the date of the AGM, the number of issued shares of the Company was 1,639,846,820, which was also the number of shares entitling the holders to attend and vote on the Resolutions at the AGM. There was no share (i) entitling the holder to attend and abstain from voting in favour of; or (ii) requiring the holder to abstain from voting on, the Resolutions at the AGM. No shareholders have stated their intention in the circular of the Company dated 5 April 2012 to vote against the Resolutions or to abstain from voting at the AGM.

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

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

Hong Kong, 11 May 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 Directors are Mr. Zhuo Fumin and Mr. Wang Bing; and the independent non-executive Directors are Mr. Huang Jingsheng, Mr. Wong Lap Tat Arthur and Ms. Xin Katherine Rong.