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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)

**CHANGE OF NAME OF THE PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT**

The board of directors (the “Board”) of Besunyen Holdings Company Limited (the “Company”) announces that the name of the principal share registrar and transfer agent of the Company in the Cayman Islands has been changed from Maples Finance Limited to MaplesFS Limited.

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

Hong Kong, 5 March 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 directors of the Company are Mr. Zhuo Fumin and Mr. Wang Bing; and the independent non-executive directors of the Company are Mr. Huang Jingsheng, Mr. Wong Lap Tat Arthur and Ms. Xin Katherine Rong.