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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)

ACQUISITION OF SHARES BY CONTROLLING SHAREHOLDER

The board of directors (the “**Board**”) of Besunyen Holdings Company Limited (the “**Company**”) hereby announces that the Company has been notified by Foreshore Holding Group Limited (the “**Controlling Shareholder**”) that on 18 May 2015, the Controlling Shareholder acquired 28,122,000 shares of the Company. Upon completion of the acquisition, the number of shares of the Company held by the Controlling Shareholder will increase from 949,880,600 shares (representing approximately 60.52% of the issued share capital of the Company as at the date of this announcement) to 978,002,600 shares (representing approximately 62.32% of the issued share capital of the Company as at the date of this announcement).

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

Hong Kong, 18 May 2015

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. Wang Jing and Mr. Ren Guangming.