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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 8 MAY 2015**

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 8 May 2015 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 8 April 2015 (the “**Notice**”) 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 2014 together with the directors’ report and the auditor’s report of the Company	1,083,039,171 (100%)	0 (0%)
2.	To declare a final dividend of HK2 cents per share for the year ended 31 December 2014	1,083,039,171 (100%)	0 (0%)
3.	(a) To re-elect Mr. Zhuo Fumin as a non-executive Director	1,083,039,171 (100%)	0 (0%)
	(b) To re-elect Mr. Huang Jingsheng as an independent non-executive Director	1,083,039,171 (100%)	0 (0%)
4.	To authorise the Board to fix the Directors’ remuneration for the year ending 31 December 2015	1,083,039,171 (100%)	0 (0%)
5.	To appoint PricewaterhouseCoopers as the new auditor of the Company and to authorise the Board to fix their remuneration	1,083,039,171 (100%)	0 (0%)
6A.	To grant a general mandate to the Board to allot, issue and deal with the Company’s additional shares as set out in resolution no. 6A of the Notice	1,082,992,171 (99.995660%)	47,000 (0.004340%)
6B.	To grant a general mandate to the Board to repurchase the Company’s shares as set out in resolution no. 6B of the Notice	1,083,039,171 (100%)	0 (0%)

Ordinary Resolutions		No. of votes (approximate %)	
		For	Against
6C.	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 as set out in resolution no. 6C of the Notice	1,083,036,171 (99.999723%)	3,000 (0.000277%)

As at the date of the AGM, the number of total issued shares of the Company was 1,569,421,820, which was also the number of total shares entitling the holders to attend and vote on the Resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no shares the holder of which is required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties have stated their intention in the circular of the Company dated 8 April 2015 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, 8 May 2015

*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. Wang Jing and Mr. Ren Guangming.*