

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



碧生源控股有限公司
BESUNYEN HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 926)

INSIDE INFORMATION — DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER, AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

INSIDE INFORMATION — DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER

This announcement is made by Besunyen Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the Company has been notified by Foreshore Holding Group Limited (the “**Controlling Shareholder**”) that on 16 September 2015, the Controlling Shareholder disposed of 167,143,424 shares of the Company to a purchaser (the “**Purchaser**”, a company incorporated in the Cayman Islands with limited liability and indirectly wholly owned by an individual) at a consideration of HK\$1.00 per share. The Purchaser and the individual and their respective associates (as defined in the Listing Rules) are third parties independent of the Company and its connected persons (as defined in the Listing Rules). Upon completion of the disposal, the number of shares of the Company held by the Controlling Shareholder will reduce from 978,002,600 shares (representing approximately 62.32% of the issued share capital of the Company as at the date of this announcement) to 810,859,176 shares (representing approximately 51.67% of the issued share capital of the Company as at the date of this announcement).

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board also announces that Ms. Zhang Guimei (“**Ms. Zhang**”) has been appointed as a non-executive Director with effect from 16 September 2015.

Ms. Zhang, aged 37, has over 16 years of experience in enterprise management in food and beverage industry and in capital markets. Ms. Zhang is an assistant to the chairman of China Hui Yuan Juice Holdings Co., Ltd. (“**China Huiyuan Holdings**”, a company incorporated in the Cayman Islands with limited liability and the controlling shareholder of China Huiyuan Juice Group Limited (“**Huiyuan Juice**”, stock code: 1886)) and also in charge of its treasury management and legal affairs. Since 1998, she served various positions in turn in associated companies and subsidiaries of China Huiyuan Holdings, including legal affairs department manager, production and sales department manager, investment department manager, Huiyuan Juice’s officer of board office and vice president, etc. Ms. Zhang holds an Executive MBA degree from the College of Business at The University of Texas at Arlington in the United States.

Save as disclosed above, Ms. Zhang did not hold any directorship in other publicly listed companies in the last three years.

Ms. Zhang has entered into an appointment letter with the Company for a term of 3 years since 16 September 2015. In accordance with the articles of association of the Company (the “**Articles of Association**”), she will hold office until the next annual general meeting of the Company and will then be eligible for re-election. Thereafter, her appointment is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association. Ms. Zhang is entitled to an annual director fee of HK\$240,000. This is determined with reference to her qualifications, duties and responsibilities with the Group and prevailing market conditions.

As at the date of this announcement, Ms. Zhang does not have any interests in the securities of the Company within the meaning of Part XV of the SFO.

Ms. Zhang is a representative of the Purchaser. Save as disclosed above, Ms. Zhang does not have any relationship with any directors, senior management or substantial shareholders or controlling shareholder of the Company.

Save as disclosed above, there are no other matters concerning Ms. Zhang that need to be brought to the attention of the shareholders of the Company, and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Zhang for joining the Board.

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

Hong Kong, 16 September 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 Directors are Mr. Zhuo Fumin and Ms. Zhang Guimei; and the independent non-executive Directors are Mr. Huang Jingsheng, Mr. Wang Jing and Mr. Ren Guangming.