

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cl	earing Limited		
Name of Issuer Bes	sunyen Holdings Compan	y Limited	
Date Submitted 7 Ja	anuary 2016		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : 926 De	escription :	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h6,000,000,000	US\$0.00000 833333	US\$49,999.98
Increase/(decrease)	Nil		Nil
Balance at close of the month	6,000,000,000	US\$0.00000 833333	US\$49,999.98
(2) Stock code : N/A Do	escription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	h		
Increase/(decrease)			
Balance at close of the month			

31/12/2015

Stock code :	N/A	_Descript	tion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding n	nonth _			
Increase/(decrease)		-			
Balance at close of the	ne month	-			
3. Other Classes of S	hares				
3. Other Classes of S Stock code :	hares N/A	_Descript	tion :		
		_Descript	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A		No. of other	(State	_
Stock code :	N/A		No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,569,421,820	N/A	N/A	N/A	
Increase/ (decrease) during the month	(2,451,000)	N/A	N/A	N/A	
Balance at close of the month	1,566,970,820	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			<u> </u>			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO Share						
Option Scheme						
-						
(30/04/2010)						
Ordinary shares	Nil	Nil	Nil	400,000	Nil	76,980,000
(Note 1)						
2. Share Option						
Scheme						
(08/09/2010)						
Ordinary shares	Nil	Nil	Nil	1,600,000	Nil	38,260,000
	INII	INII	INII	1,000,000	INII	36,200,000
(Note 1)						
2 27/4						
3. N/A						
(/ /)						
shares						
(<i>Note 1</i>)						
		To	otal A. (Ordin	nary shares)	Nil	
				ence shares)	N/A	
			,	Other class)	N/A	
T-4-1 f 1 1 . 1		£	•	onici ciuss)	14/11	
Total funds raised dur options (State currence		from exercise of	01	Nil		
options (State Current	(Y)			1111		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal valu at close of preceding month	E d	exercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-						
	_						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price			- 				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
2. N/A	-	,					
(/ /)	<u> </u>		<u> </u>				
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	_						
	_						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)			_				
Subscription price EGM approval date			_				
	(/ /)					
4. N/A	- -						
(/ /)	<u> </u>						
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable)			_				
(dd/mm/yyyy)	(/ /)	_				
		To	tal B.		ary shares)		-
					nce shares) Other class)	N/A N/A	_

Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)) 2. N/A	(/ /)					
2. IV/A						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)					
1. 1.71						
-						
Stools and (if listed)						-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				.	
			Total C. (Ordin	nary shares) ence shares)	N/A N/A	_
				Other class)	N/A	_

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A (//) shares (Note 1)		
2. N/A		
3. N/A		
(/ /) shares (Note 1)		· -
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Туре о	f Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Турс о	13500		Class of shares issuable	N/A	_		
			(Note 1)				
1. Rights	issue At price :	State currency	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A	-		
2. Open	offer At price :	State	Issue and allotment date:				
z. Open	onei At price .	currency	(dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A	_		
3. Placin	g At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A	=		
4. Bonus	issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /	`		

For Main Board and GEM listed issuers

_			roi maili boar	a ana Gewi nsu	
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Class of shares issuable	N/A		
		(Note 1)			
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (<i>Note 1</i>)	Ordinary Shares		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(23/12/2015)		
		AGM approval date: (dd/mm/yyyy)	(08/05/2015)		
				(2,451,000)	
		Class of shares redeemed (Note 1)	N/A		
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)	N/A		
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable N/A (Note 1)	_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy))		
		EGM approval date: (dd/mm/yyyy))		
				-	-
		Class of shares issuable N/A (Note 1)	_		
10.	Other (Please specify) At price: State currency	- Issue and allotment date : (dd/mm/yyyy))		
		EGM approval date: (dd/mm/yyyy))		
		Total E. (Ordinary s (Preference s (Other	hares		<u> </u>
То	otal increase / (decrease) in ordinary shares during	g the month (i.e. Total of A to E):	(1	(2,4)	51,000)
То	otal increase / (decrease) in preference shares duri	ng the month (i.e. Total of A to E):	(2		N/A N/A
To	otal increase / (decrease) in other classes of shares		N/A		

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
N/A
·
Submitted by: AU Lap Ming
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.