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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 EXTRAORDINARY GENERAL MEETING
HELD ON 12 MARCH 2016**

The board (the “**Board**”) of directors (the “**Directors**”) of Besunyen Holdings Company Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on 12 March 2016 (the “**EGM**”), the proposed resolution (the “**Resolution**”) as set out in the notice of the EGM dated 24 February 2016 (the “**Notice**”) was duly passed by the shareholders by way of poll. The poll results in respect of the Resolution are as follows:

Ordinary Resolution	No. of votes (approximate %)	
	For	Against
To approve the declaration and payment of a special dividend of HK5 cents per ordinary share out of the share premium account of the Company and all matters ancillary or incidental thereto as set out in the resolution of the Notice	1,009,296,254 (100%)	0 (0%)

As at the date of the EGM, the number of total issued shares of the Company was 1,563,370,820, which was also the number of total shares entitling the holders to attend and vote on the Resolution at the EGM. There were no shares entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM 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 Resolution at the EGM. No parties have stated their intention in the circular of the Company dated 24 February 2016 to vote against the Resolution or to abstain from voting at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 12 March 2016

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.