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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Besunyen Holdings Company Limited (the “**Company**”) dated 31 December 2018 (the “**Announcement**”) in relation to the Disposal of 100% equity interest in the Target Company by the Vendor to the Purchaser. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

An EGM will be convened and held by the Company to seek Shareholders’ approval of the Equity Transfer Agreement and the transactions contemplated thereunder on 15 February 2019. And the circular regarding the Disposal together with the notice of the EGM is expected to be despatched to the Shareholders on or before 28 January 2019.

The register of members of the Company will be closed from 12 February 2019 to 15 February 2019, both days inclusive. During such period, no transfer of shares of the Company will be registered. The record date for determining the eligibility to attend the EGM will be on 15 February 2019. In order to be eligible for attending the EGM, all completed transfer forms accomplished by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on 11 February 2019.

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

Hong Kong, 23 January 2019

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. Ren Guangming and Mr. He Yuanping.