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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)

**DELAY IN DESPATCH OF CIRCULAR
POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING AND
CANCELLATION OF BOOK CLOSURE PERIOD AND RECORD
DATE**

References are made to the announcement of Besunyen Holdings Company Limited (the “**Company**”) dated 31 December 2018 in relation to the Disposal of 100% equity interest in the Target Company by the Vendor to the Purchaser, and the announcement dated 23 January 2019 in relation to closure of register of members (the “**Announcements**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

DELAY IN DESPATCH OF CIRCULAR

As disclosed in the Announcements, a circular (the “**Circular**”) was expected to be despatched to the Shareholders on or before 28 January 2019. As additional time is required by the Company for the preparation and finalization of the relevant information for inclusion in the Circular, the Company expects that the despatch of the Circular is postponed to a later date that is on or before 4 February 2019.

POSTPONEMENT OF EGM AND CANCELLATION OF BOOK CLOSURE PERIOD AND RECORD DATE

As additional time is required by the Company for the preparation and finalization of the relevant information for inclusion in the Circular as stated in the preceding paragraph, the Circular is not able to be despatched to the Shareholders on or before 28 January 2019. In this circumstance, the EGM, which was scheduled to be held on 15 February 2019 is postponed to a later date to be notified by the Company. Accordingly, the book closure period and the record date as set out in the announcement of the Company dated 23 January 2019 are cancelled.

The Company will make further announcement(s) after the date of the EGM, the book closure period and the record date are determined, and will despatch the Circular, notice and other related materials regarding the EGM to the Shareholders as soon as practicable.

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

Hong Kong, 28 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.