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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Besunyen Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 13 March 2019 for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the recommendation for declaration and payment of a final dividend, if any.

By order of the Board  
**Besunyen Holdings Company Limited**  
**Au Lap Ming**  
*Company Secretary*

Hong Kong, 1 March 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Zhao Yihong (Chairman and Chief Executive Officer) and Ms. Gao Yan (Vice Chairman); the non-executive director of the Company is Mr. Zhuo Fumin; and the independent non-executive directors of the Company are Mr. Huang Jingsheng, Mr. Ren Guangming and Mr. He Yuanping.*