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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)**

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
AND  
ADOPTION OF THE SECOND AMENDED AND RESTATED ARTICLES  
OF ASSOCIATION**

This announcement is made by Besunyen Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to (i) make certain amendments to the articles of association of the Company, for the purpose of, among others, permitting the Company to hold hybrid general meetings and general meetings by electronic means; and (ii) adopt the second amended and restated articles of association of the Company incorporating and consolidating all the proposed amendments to the articles of association (the “**New Articles of Association**”).

The New Articles of Association also explicitly set out other related powers of the Board and the chairman of the general meeting, including making arrangements for attendance at the meetings as well as ensuring the security and orderly conduct of the meetings. Other minor amendments to the articles of association of the Company are also made to introduce corresponding as well as house-keeping changes.

The proposed adoption of the New Articles of Association is subject to the approval by the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company to be held in May 2020 (the “AGM”). A circular containing, among other things, all the proposed amendments to the articles of association of the Company, together with a notice convening the AGM will be dispatched to the shareholders of the Company in due course.

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

Hong Kong, 15 April 2020

*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. Ren Guangming, Mr. He Yuanping and Mr. Fu Shula.*