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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Besunyen Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Wang Juan has tendered her resignation as the chief financial officer of the Company with effect from 1 June 2022 due to pursuit of her choice of own career development. Ms. Wang Juan has confirmed to the Board that she has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wang Juan for her valuable contributions to the Company during her tenure of office.

The Board also announces that Ms. Wang Di has been appointed as the chief financial officer of the Company with effect from 1 June 2022.

Ms. Wang Di, aged 51, has many years of experience in capital operation, investment and finance management and financial management, etc. in large state-owned and private enterprises. Ms. Wang Di joined the Group in September 2021 and is the deputy general manager in finance of the Group. Ms. Wang Di has served as the financial officer of Harbin Drawnwork Company of China Drawnwork Import and Export (Group) Co., the financial controller of Harbin KingSung Industry & Commerce Co., Ltd., the deputy director in the financial assets division of China National Chemical Engineering Co, Ltd., the financial controller and director of Sichuan Shengda Chemical New Materials Co., Ltd. and the director of China National Chemical Engineering Group Corporation-Finance Co., Ltd. Ms. Wang Di graduated from Harbin Normal University in 1998 with a bachelor’s degree in financial management and auditing. Ms. Wang Di is a certified tax agent and a senior accountant in China.

The Board would like to take this opportunity to welcome Ms. Wang Di for her new appointment.

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

Hong Kong, 1 June 2022

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