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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)

COMPLETION OF TRAINING FOR DIRECTORS

Reference is made to the press release published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 18 December 2013 (the “**Press Release**”) in relation to, amongst other things, the censure of Besunyen Holdings Company Limited (the “**Company**”) for its breach of the Rule 13.09(1) in force in 2011 and 2012 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

As stated in the Press Release, the Listing Committee of the Stock Exchange directed, amongst other things, that each of Mr. Zhao Yihong and Ms. Gao Yan, who are current executive directors of the Company, to undergo 24 hours of training on Listing Rule compliance, director’s duties and corporate governance matters, together with four hours on (a) current Rule 13.09 compliance and (b) inside information disclosure (under the Securities and Futures Ordinance) (both effective on 1 January 2013), to be provided by the Hong Kong Institute of Chartered Secretaries, the Hong Kong Institute of Directors or other course providers approved by the Listing Division of the Stock Exchange (the “**Training**”), within 90 days from the publication of the Press Release.

In accordance with the above direction, Mr. Zhao Yihong and Ms. Gao Yan have completed the Training and copies of the Training provider’s written certification of full compliance with the Training requirement were furnished to the Listing Division of the Stock Exchange on 24 February 2014.

The Company hereby confirms that all the directions of the Listing Committee of the Stock Exchange as set out in sub-paragraphs (1) to (3) under the section headed “Sanctions” in the Press Release have been complied with.

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

Hong Kong, 25 February 2014

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. Wong Lap Tat Arthur and Mr. Zhang Fenglou.