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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 MEMORANDUM AND  
ARTICLES OF ASSOCIATION  
AND  
ADOPTION OF THE NEW MEMORANDUM AND  
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 memorandum and articles of association of the Company, for the purpose of, among others, bringing them in line with the latest applicable laws of Cayman Islands and the Listing Rules and improving the corporate governance practice of the Company (collectively, the “**Proposed Amendments**”); and (ii) adopt the second amended and restated memorandum of association and the third amended and restated articles of association of the Company incorporating and consolidating all the Proposed Amendments (collectively, the “**New Memorandum and Articles of Association**”).

The Proposed Amendments and proposed adoption of the New Memorandum and 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 2023 (the “AGM”). A circular containing, among other things, all the Proposed Amendments, 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, 17 March 2023

*As at the date of this announcement, the executive Directors are Mr. Zhao Yihong (Chairman and Chief Executive Officer), Ms. Gao Yan (Vice Chairman) and Mr. Yu Hongjiang (Executive Vice President, Chief Operating Officer and Chief Financial Officer); the non-executive Director is Mr. Zhuo Fumin; and the independent non-executive Directors are Mr. Ren Guangming, Mr. He Yuanping, Mr. Fu Shula and Mr. Mou Wenjun.*