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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)

**CESSATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE OF COMPOSITION OF AUDIT COMMITTEE,
REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Besunyen Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. REN Guangming (“**Mr. Ren**”) ceased as an independent non-executive Director, a member and the chairman of the nomination committee and a member of the audit committee and the remuneration committee of the Company with effect from 23 April 2023 upon completion of his third three-year term of appointment for compliance with the best corporate governance standard. Mr. Ren has confirmed to the Board that he has no disagreement with the Board and there is no other matter in relation to his cessation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ren for his valuable contributions to the Group during his tenure of office for 9 years since 23 April 2014.

The Board also announces that:

- (i) Mr. YU Hongjiang, an executive Director, a member of the strategic investment committee, Executive Vice President, Chief Operating Officer and Chief Financial Officer of the Company, has been appointed as a member of the remuneration committee and the nomination committee of the Company with effect from 23 April 2023; and
- (ii) Mr. MOU Wenjun, an independent non-executive Director and a member of the audit committee, the remuneration committee, the nomination committee and the strategic investment committee of the Company, has been appointed as the chairman of the nomination committee of the Company with effect from 23 April 2023.

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

Hong Kong, 23 April 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. He Yuanping, Mr. Fu Shula and Mr. Mou Wenjun.