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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE OF COMPOSITION OF AUDIT COMMITTEE,
REMUNERATION COMMITTEE, NOMINATION COMMITTEE AND
STRATEGIC INVESTMENT 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. MOU Wenjun (“**Mr. Mou**”) has tendered his resignation as an independent non-executive Director, a member and the chairman of the nomination committee and a member of the audit committee, the remuneration committee and the strategic investment committee of the Company with effect from 31 May 2023 due to his personal family reasons. Mr. Mou has confirmed to the Board that he has no disagreement with the Board and there is no other matter in relation to his resignation 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. Mou for his valuable contributions to the Group during his tenure of office.

The Board also announces that Mr. SHI Xiangxin (“**Mr. Shi**”) has been appointed 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 31 May 2023.

Mr. Shi, aged 66, is the chairman of Beijing Daston Science Co., Ltd. since July 2005. Between May 1995 and December 2005, he served as a vice president of Beijing Huaxun Group. Mr. Shi is an independent director of Goodwill E-Health Info Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 688246). He has served as an independent director of Nancal Technology Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 603859), Jiangsu Yunyong Electronics and Technology Co.,

Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 688060) and Beijing Hisign Technology Co., Ltd. (a company listed on the National Equities Exchange and Quotations, stock code: 430021). Mr. Shi obtained a MBA degree from the National School of Development at Peking University in 2002.

Save as disclosed above, Mr. Shi did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor does he hold any other position with the Company and other members of the Group.

Mr. Shi has entered into an appointment letter with the Company for a term of 3 years since 31 May 2023. In accordance with the articles of association of the Company (the “**Articles of Association**”), he will hold office until the next annual general meeting of the Company and will then be eligible for re-election. Thereafter, his appointment is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association. Mr. Shi is entitled to an annual director fee of HK\$300,000, which is determined with reference to his qualifications, duties and responsibilities with the Group and prevailing market conditions.

As at the date of this announcement, Mr. Shi does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Shi does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

Save as disclosed above, there are no other matters concerning Mr. Shi that need to be brought to the attention of the shareholders of the Company, and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules. Mr. Shi confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Shi for joining the Board.

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

Hong Kong, 31 May 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. Shi Xiangxin.