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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 DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD AND RECORD DATE

Reference is made to the annual results announcement of Besunyen Holdings Company Limited (the “**Company**”) dated 8 March 2024 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

The Board hereby announces that due to administrative reason, the AGM which was initially scheduled to be held on 24 May 2024 as set out in the Announcement will be rescheduled to 10 May 2024 (the “**Rescheduled AGM**”).

CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE

Due to the change of date of the AGM, the register of members of the Company will be closed from 7 May 2024 to 10 May 2024, both days inclusive. During such period, no transfer of shares of the Company will be registered. The record date for determining the eligibility to attend the Rescheduled AGM will be 10 May 2024. In order to be eligible for attending the Rescheduled AGM, all completed transfer forms accomplished by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on 6 May 2024.

Save as disclosed above, all other information set out in the Announcement remains unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be despatched 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, 11 April 2024

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); and the independent non-executive Directors are Mr. He Yuanping, Mr. Shi Xiangxin and Mr. Feng Bing.