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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 CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Besunyen Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RETIREMENT OF AUDITOR

The Board hereby announces that, having considered that PricewaterhouseCoopers has served as the auditor of the Company for ten consecutive years, the Company initiated the procurement and selection process of auditor after comprehensively considering the Company’s business development, cost effectiveness and needs for audit services. PricewaterhouseCoopers will retire as the auditor of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”).

As at the date of this announcement, to the best of knowledge of the Company there are no matters in relation to the proposed change of auditor that need to be brought to the attention of the holders of the Company’s securities. The Company is incorporated under the laws of Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of Cayman Islands for the retiring auditor to confirm whether or not there is any circumstance connected with their retirement which they consider should be brought to the attention of the holders of the Company’s securities. PricewaterhouseCoopers has therefore not issued such confirmation.

The Board would like to take this opportunity to express its sincere gratitude to PricewaterhouseCoopers for its professional and quality services rendered to the Group over the past ten years.

PROPOSED APPOINTMENT OF AUDITOR

With the recommendation of the Audit Committee, the Board has resolved to propose the appointment of CL Partners CPA Limited as the auditor of the Company for the year ending 31 December 2025 until the conclusion of the next annual general meeting of the Company. The proposed appointment is subject to the approval of the Shareholders at the AGM by way of ordinary resolution.

The Company will publish a circular containing, among other things, details of the proposed change of auditor together with the notice convening the AGM in due course.

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

Hong Kong, 20 May 2025

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.