



碧生源控股有限公司

BESUNYEN HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 926)

Form of proxy for the annual general meeting to be held on Friday, 13 June 2025 (or any adjournment thereof)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ ^(Note 2) shares (the “Shares”) of US\$0.000333332 each in the capital of Besunyen Holdings Company Limited (the “Company”) hereby appoint the Chairman of the annual general meeting (the “Meeting”) ^(Note 3) of the Company or _____
of _____
to act as my/our proxy to attend for me/us and on my/our behalf at the Meeting to be held at Studio 1, 7/F., W Hong Kong, 1 Austin Road West, Kowloon, Hong Kong on Friday, 13 June 2025 at 10:30 a.m. (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice (the “Notice”) convening the Meeting and at the Meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated ^(Note 4):

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To consider and adopt the audited financial statements for the year ended 31 December 2024 together with the directors' report and the auditor's report of the Company		
2.	To declare and pay a final dividend of HK10 cents per share for the year ended 31 December 2024, out of the share premium account of the Company		
3.	(a) To re-elect Mr. Zhao Yihong as an executive Director		
	(b) To re-elect Mr. Yu Hongjiang as an executive Director		
4.	To authorise the board of Directors (the “Board”) to fix the Directors' remuneration for the year ending 31 December 2025		
5.	To appoint CL Partners CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration		
6A.	To grant a general mandate to the Board to allot, issue and deal with the Company's additional shares (including sale or transfer of treasury shares listed on the Stock Exchange of Hong Kong Limited (if any), out of treasury) as set out in resolution no. 6A of the Notice		
6B.	To grant a general mandate to the Board to repurchase the Company's shares as set out in resolution no. 6B of the Notice		
6C.	To extend the general mandate to the Board to allot, issue and deal with such number of additional shares as may be repurchased by the Company as set out in resolution no. 6C of the Notice		

Date _____

Signature ^(Note 5) _____

Notes:

- Full name(s) and address(es) must be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the annual general meeting (the “Meeting”) of the Company or” and insert the name and address of the proxy desired in the space provided. Any alternation made to this form of proxy must be initialled by the person who signs it. If no name is inserted, the Chairman of the Meeting will, subject to the limitation as hereinafter mentioned, act as your proxy.
- Important:** If you wish to vote for a resolution, place a tick in the corresponding box under the column marked “FOR”. If you wish to vote against a resolution, place a tick in the corresponding box under the column marked “AGAINST”. If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the Notice.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- In order to be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting or any adjournment thereof.
- In the case of joint registered holders of any Shares, any one of such joint registered holders may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he/she were solely entitled thereto; but if more than one of such joint registered holders be present at the Meeting, the vote of the more senior who tenders a vote either personally or by proxy shall be accepted to the exclusion of the votes of the other joint registered holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and return of this form will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.
- Re-election of each Director under resolution no. 3 shall be voted upon by way of separate resolutions. Details of the retiring Directors are set out in the circular of the Company dated 23 May 2025.