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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)

INSIDE INFORMATION
POSSIBLE JOINT VENTURE ARRANGEMENTS

This announcement is made by Besunyen Holdings Company Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In order to promote the diversified development of the Company, and enhance the Company’s industry position, the Company expects to continuously expand its business in equity investment in health care, medical and related areas. Therefore, on 17 December 2015, the board (the “**Board**”) of directors (the “**Directors**”) of the Company resolved to approve the following joint venture arrangements (the “**Joint Venture Arrangements**”): (i) the proposed establishment of a fund management company (the “**Fund Management Company**”) which will be owned as to 50% by the Company and 50% by the other joint venture partner (the “**Co-Partner**”); and (ii) the proposed establishment of an investment fund (the “**Fund**”) with the total amount of RMB100 million and the Fund is expected to be invested as to 89%, 10%, and 1% by the Company, the Co-Partner and the Fund Management Company, respectively and the Fund Management Company will be the general partner therein. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiry, the Co-Partner and its ultimate beneficial owner(s) are third parties independent of the Company and its connected persons. Upon the incorporation of the Fund, it will mainly focus on investment in growing companies in industries related to the strategic objective of the Company for developing the pan-health field, and the investment amount of each investment project shall not exceed 20% of the total amount of the Fund.

Should the terms of the Joint Venture Arrangements be fixed, all applicable requirements of the Listing Rules will be complied with by the Company if applicable as and when appropriate.

As the Joint Venture Arrangements may or may not proceed, shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 17 December 2015

As at the date of this announcement, the executive Directors are Mr. Zhao Yihong (Chairman and Chief Executive Officer) and Ms. Gao Yan (Vice Chairman); the non-executive Directors are Mr. Zhuo Fumin and Ms. Zhang Guimei; and the independent non-executive Directors are Mr. Huang Jingsheng, Mr. Wang Jing and Mr. Ren Guangming.