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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)**

**GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Besunyen Holdings Company Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that on 10 August 2015 (the “**Date of Grant**”), the Company has granted share options (the “**Options**”) under its share option scheme adopted on 8 September 2010 to 6 employees of the Group (the “**Grantees**”) which, subject to the acceptance of the Options by the Grantees, will enable the Grantees to subscribe for an aggregate of 2,900,000 ordinary shares (the “**Share(s)**”) in the share capital of the Company, representing approximately 0.18% of the issued share capital of the Company as at the Date of Grant. A summary of such grant is set out below:

Date of Grant:	10 August 2015
Exercise price of the Options granted:	HK\$1.16 per Share
Closing price of the Shares on the Date of Grant:	HK\$1.16 per Share
Number of Options granted:	2,900,000
Validity period of the Options:	24 August 2015 to 23 August 2023 (the “ <b>Option Period</b> ”)
Commencement date:	24 August 2015, the date upon which such Options start to vest (the “ <b>Commencement Date</b> ”)

None of the Grantees is a director, chief executive or substantial shareholder of the Company, or any of their respective associate(s).

Each of the Grantees shall be entitled to exercise the Options in the following manner:

- (i) up to 25% of the Shares that are the subject to the Options granted (rounded down to the nearest whole number) will be exercisable at any time during the period commencing from the first anniversary of the Commencement Date and ending on the expiry of the Option Period;
- (ii) up to 50% of the Shares that are the subject to the Options granted (rounded down to the nearest whole number) will be exercisable at any time during the period commencing from the second anniversary of the Commencement Date and ending on the expiry of the Option Period;
- (iii) up to 75% of the Shares that are the subject to the Options granted (rounded down to the nearest whole number) will be exercisable at any time during the period commencing from the third anniversary of the Commencement Date and ending on the expiry of the Option Period; and
- (iv) up to 100% of the Shares that are the subject to the Options granted (rounded down to the nearest whole number) will be exercisable at any time during the period commencing from the fourth anniversary of the Commencement Date and ending on the expiry of the Option Period.

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

Hong Kong, 10 August 2015

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