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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)

DATE OF BOARD MEETING
AND
CONSIDERING THE RECOMMENDATION FOR PAYMENT OF
A SPECIAL DIVIDEND

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 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).

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Saturday, 20 February 2016 for the purposes of, inter alia, considering the recommendation for payment of a special dividend.

A further announcement will be made after the Board meeting to set out the details of the special dividend, if approved by the Board. The recommendation for payment of the special dividend, if approved by the Board, will be subject to and conditional upon, inter alia, the passing of an ordinary resolution by the shareholders of the Company at an extraordinary general meeting.

As the special dividend may or may not be approved by the Board at the Board meeting, the 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
Au Lap Ming
Company Secretary

Hong Kong, 5 February 2016

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 directors of the Company are Mr. Zhuo Fumin and Ms. Zhang Guimei; and the independent non-executive directors of the Company are Mr. Huang Jingsheng, Mr. Wang Jing and Mr. Ren Guangming.