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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 6 MAY 2016**

The board (the “**Board**”) of directors (the “**Directors**”) of Besunyen Holdings Company Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 6 May 2016 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 30 March 2016 (the “**Notice**”) were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>No. of votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and adopt the audited financial statements for the year ended 31 December 2015 together with the directors’ report and the auditor’s report of the Company	997,256,204 (100%)	0 (0%)
2.	To declare and pay a final dividend of HK5 cents per share for the year ended 31 December 2015	997,256,204 (100%)	0 (0%)
3.	(a) To re-elect Ms. Zhang Guimei as a non-executive Director	997,256,204 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Jing as an independent non-executive Director	997,256,204 (100%)	0 (0%)
	(c) To re-elect Mr. Ren Guangming as an independent non-executive Director	997,256,204 (100%)	0 (0%)
4.	To authorise the Board to fix the Directors’ remuneration for the year ending 31 December 2016	997,252,204 (99.999599%)	4,000 (0.000401%)
5.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix their remuneration	997,252,204 (99.999599%)	4,000 (0.000401%)
6A.	To grant a general mandate to the Board to allot, issue and deal with the Company’s additional shares as set out in resolution no. 6A of the Notice	995,272,204 (99.801054%)	1,984,000 (0.198946%)

<b>Ordinary Resolutions</b>		<b>No. of votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
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	997,252,204 (99.999599%)	4,000 (0.000401%)
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	995,272,204 (99.801054%)	1,984,000 (0.198946%)

As at the date of the AGM, the number of total issued shares of the Company was 1,563,370,820, which was also the number of total shares entitling the holders to attend and vote on the Resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no shares the holder of which is required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties have stated their intention in the circular of the Company dated 30 March 2016 to vote against the Resolutions or to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 6 May 2016

*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.*