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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
AUTOMATIC TERMINATION OF THE FRAMEWORK AGREEMENT IN
RESPECT OF THE POSSIBLE INVESTMENT

This announcement is made by Besunyen Holdings Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) 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).

Reference is made to the announcement of the Company dated 19 August 2016 in relation to a possible investment (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that, as the parties under the Framework Agreement could not reach consensus on the Possible Investment and have not entered into any legally binding transaction document with respect to the Possible Investment as at the date of this announcement, the Framework Agreement will automatically terminate on 20 November 2016 according to its terms and conditions. The Board believes the automatic termination of the Framework Agreement in respect of the Possible Investment is in the interests of the Company and its shareholders as a whole and do not consider the automatic termination of the Framework Agreement will have any material adverse impact on the Company’s financial position and business operation.

The Company will continue to explore potential high-quality merger and acquisition projects in the pharmaceutical, functional healthcare products and medical service industries, deepen the existing sales channels and add new products to the mature operation platforms, so as to generate more revenue and profits for the shareholders of the Company.

Shareholders and potential investors of the Company 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, 16 November 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. Ren Guangming and Mr. He Yuanping.