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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 20 December 2016 (the “**Date of Grant**”), the Company has granted share options (the “**Options**”) under its share option scheme adopted on 8 September 2010 to an employee of the Group (the “**Grantee**”) which, subject to the acceptance of the Options by the Grantee, will enable the Grantee to subscribe for an aggregate of 400,000 ordinary shares (the “**Share(s)**”) in the share capital of the Company, representing approximately 0.03% 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:	20 December 2016
Exercise price of the Options granted:	HK\$1.00 per Share
Closing price of the Shares on the Date of Grant:	HK\$0.53 per Share
Number of Options granted:	400,000
Validity period of the Options:	3 January 2017 to 2 January 2025 (the “ Option Period ”)
Commencement date:	3 January 2017, the date upon which such Options start to vest (the “ Commencement Date ”)

The Grantee is not a director, chief executive or substantial shareholder of the Company, or any of their respective associate(s).

The Grantee 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, 20 December 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.