

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

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 (the “**Listing Rules**”) 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 Company has been notified by Foreshore Holding Group Limited (“**Foreshore**”), a controlling shareholder of the Company (as defined under the Listing Rules), that Foreshore will pledge a total of 816,259,176 shares of the Company, representing approximately 50.07% of the issued share capital of the Company as at the date of this announcement, in favour of an independent third party as security for loan provided by such independent third party (in lieu of the previous financial institution as disclosed in the announcement of the Company dated 5 May 2015) to Foreshore (the “**Loan**”). Mr. Zhao Yihong, the chief executive officer, chairman of the board of directors of the Company and the controlling shareholder of Foreshore, acts as guarantor of the Loan.

The above pledge of shares does not fall within the scope of Rule 13.17 of the Listing Rules.

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, 10 December 2018

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. Ren Guangming and Mr. He Yuanping.