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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)

**CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING
AND BOOK CLOSURE PERIOD AND RECORD DATE**

Reference is made to the announcement of Besunyen Holdings Company Limited (the “**Company**”) dated 31 December 2018 in relation to the Disposal of 100% equity interest in the Target Company by the Vendor to the Purchaser, the announcement dated 23 January 2019 in relation to closure of register of members, and the announcement dated 28 January 2019 in relation to, among others, delay in despatch of Circular and postponement of EGM (the “**Announcements**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, the Company expects that the despatch of the Circular is postponed to a later date that is on or before 4 February 2019. Accordingly, the EGM is delayed to be convened and held on 22 February 2019, rather than on 15 February 2019 as originally scheduled.

Because of the postponement of the EGM, the period of closure of the register of members of the Company is changed to 19 February 2019 to 22 February 2019, both days inclusive. During such period, no transfer of shares of the Company will be registered. The record date for determining the eligibility to attend the EGM will be on 22 February 2019. In order to be eligible for attending the EGM, all completed transfer forms accomplished by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on 18 February 2019.

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

Hong Kong, 30 January 2019

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 Director is Mr. Zhuo Fumin; and the independent non-executive Directors are Mr. Huang Jingsheng, Mr. Ren Guangming and Mr. He Yuanping.