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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)

ESTABLISHMENT OF STRATEGIC INVESTMENT COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Besunyen Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the strategic investment committee (the “**Strategic Investment Committee**”) of the Company has been established on 1 September 2020. The Strategic Investment Committee comprises three members from amongst the Directors. The Board has appointed Mr. Zhao Yihong (executive Director), Mr. Zhuo Fumin (non-executive Director), and Mr. He Yuanping (independent non-executive Director), as the initial members of the Strategic Investment Committee. Mr. Zhuo Fumin has been appointed as the chairman of the Strategic Investment Committee.

The Strategic Investment Committee is responsible for, among others, the research for the long-term strategic development plans and major investment decisions of the Group and the management and supervision of the legal and compliance aspects of the Group’s investment activities.

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

Hong Kong, 1 September 2020

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. Ren Guangming, Mr. He Yuanping and Mr. Fu Shula.