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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)

VOLUNTARY ANNOUNCEMENT

This voluntary announcement is made by Besunyen Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The Company announces that, in accordance with the requirements of the People’s Government of Fangshan District, Beijing for strengthening the prevention and control measures of the COVID-19 pandemic, the Group’s production base in Fangshan District, Beijing (the “**Production Base**”) has suspended operations since 28 April 2022. As of the date of this announcement, the Group has not been informed of the exact date when the Production Base will resume operations. The Production Base is the production base of the Group’s Besunyen Detox Tea, Besunyen Slimming Tea and Besunyen Fit Tea.

Further update announcement shall be made by the Company as and when appropriate if the Production Base is allowed to resume operations or the Group is informed of further requirements for the prevention and control measures of pandemic.

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, 25 May 2022

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