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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)**

**INSIDE INFORMATION  
UPDATE ON OPERATING POSITION**

This announcement is made by Besunyen Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company hereby informs the shareholders (the “**Shareholders**”) and potential investors of the Company that, based on the management accounts of the Group and the statistics and assessment of the sales by the Company, it is expected that the operating income of the Group for the six months ending 30 June 2022 will decrease by 30% to 35% year-on-year, and is expected to record a slight loss attributable to the owners of the Company (such expected amount has not taken into account of the potential investment profit/loss calculated by equity method for the first half of the year, as well as the fair value changes of financial assets at fair value through profit or loss).

The expected decrease in results performance for the first half of 2022 as compared to the same period last year is mainly due to:

- (i) affected by the new wave of the COVID-19 pandemic, some cities have adopted strict pandemic prevention and control measures, which have a certain impact on the Group’s marketing business and logistics distribution; and

- (ii) affected by market changes and price competition, the shipment volume of slimming medicines, the major products of the Group, in the first half of the year is expected to decrease by approximately 50% year-on-year, while the average settlement unit price also decreased.

As the period covered by the first half of 2022 has not yet ended, the interim results of the Group for the six months ending 30 June 2022 have not been finalised. The information contained in this announcement is only a preliminary assessment by the Board based on information currently available to the Group and is not based on any figures or information which have been audited or reviewed by the Company's auditors. The Company is expected to announce its interim results for the six months ending 30 June 2022 in August 2022.

Reference is made to the announcement of the Company dated 25 May 2022 in relation to the suspension of operation of the Group's production base located in Fangshan District, Beijing (the "Announcement"). According to the latest requirements of the People's Government of Fangshan District, Beijing for the prevention and control measures of the COVID-19 pandemic and the policies on resumption of work and production, the base has gradually resumed work and production since 20 June 2022. If there are further changes to the pandemic prevention and control requirements of Fangshan District, Beijing in the future, the base will make corresponding operational adjustments as may be required.

**Shareholders and potential investors of the Company are advised to 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, 20 June 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.*