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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to (i) the announcement of Besunyen Holdings Company Limited (the “**Company**”) dated 12 July 2022 (the “**Announcement**”) in relation to, among other things, the proposed Rights Issue on the basis of two (2) Rights Shares for every one (1) Share held on the Record Date (the “**Rights Issue**”); and (ii) the circular of the Company dated 23 August 2022 (the “**Circular**”) in relation to, among other things, the Rights Issue. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board would like to clarify that in relation to the shareholding structure of the Company on page 28 of the Announcement and page 30 of the Circular, the total number of Shares immediately after completion of the Rights Issue, assuming nil acceptance by the Shareholders (except the Undertaking Rights Shares), should be 83,238,633 instead of 83,318,633.

Save as disclosed above, all other information and contents of the Announcement and the Circular remain unchanged.

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

Hong Kong, 19 September 2022

*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.*