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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 COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Besunyen Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. AU Lap Ming (“**Mr. Au**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) and the person authorised to accept service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”) with effect from 23 November 2023. Mr. Au has confirmed to the Board that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Au for his valuable contributions to the Group during his tenure of office.

The Board also announces that Mr. YU Hongjiang (“**Mr. Yu**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 23 November 2023.

Mr. Yu, aged 58, is an executive Director of the Company and the Executive Vice President, Chief Operating Officer and Chief Financial Officer of the Group. Mr. Yu joined the Group in July 2000 and has more than 32 years of experience in the field of finance. Between 1987 and 1989, Mr. Yu served as a manager of the finance department at Tianjin Binhai Company Limited (now known as Tianjing Zhongxin Pharm. Binhai Corp., Ltd.). Between 1997 and 2000, Mr. Yu worked at Beijing Green World Nutrition Health Products Co., Ltd., a health food manufacturer, as the chief financial officer. Mr. Yu graduated from Shanxi University of

Finance and Economics in 1987 and obtained a bachelor's degree in economics with a major focus in accounting. He completed the Advanced Workshop on Private Equity Funds organised by the School of Continuing Education of Tsinghua University in July 2009 and obtained an Executive MBA degree from the National School of Development at Peking University in 2013. Mr. Yu obtained the qualification as an Accountant in Accounting (Corporate) conferred by Ministry of Finance of the People's Republic of China in November 1993, obtained the certificate as an International Registered Internal Control Specialist in December 2010 and passed the AMAC (Asset Management Association of China) Fund Practitioner Qualification Examination organised by Asset Management Association of China in October 2017.

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

Hong Kong, 23 November 2023

*As at the date of this announcement, the executive Directors are Mr. Zhao Yihong (Chairman and Chief Executive Officer), Ms. Gao Yan (Vice Chairman) and Mr. Yu Hongjiang (Executive Vice President, Chief Operating Officer and Chief Financial Officer); and the independent non-executive Directors are Mr. He Yuanping, Mr. Shi Xiangxin and Mr. Feng Bing.*