

Besunyen Holdings Company Limited 碧生源控股有限公司
(the “Company”)

Procedures for shareholders to propose
a person for election as director

Pursuant to article 16.4 of the articles of association of the Company, no person shall, unless recommended by the board of directors, be eligible for election to the office of director at any general meeting unless during the period, which shall be at least seven days, commencing no earlier than the day after the despatch of the notice of the meeting appointed for such election and ending no later than seven days prior to the date of such meeting, there has been given to the company secretary notice in writing by a member of the Company (not being the person to be proposed), entitled to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected.

If a shareholder intends to propose a person to stand for election as a director, the following documents must be validly served at the Company’s place of business in Hong Kong at Room 1303, 13/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong for the attention to the company secretary of the Company within 10 days after the day of dispatch of the notice of annual general meeting:

- (i) his/her notice of intention in writing to propose a resolution for appointment of a candidate as director at the annual general meeting;
- (ii) a notice signed by the proposed candidate of the candidate’s willingness to be appointed as director together with:
 - (a) the candidate’s information as required to be disclosed under Rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
 - (b) the candidate’s full name (as in the Hong Kong identity card, or passport, as the case may be), previous names, alias, residential address, Hong Kong identity card number (or passport number and its issuing country, if no Hong Kong identity card) and contact details including home, office and mobile phone numbers, email address and correspondence address (if different from the residential address above); and

- (c) the candidate's written consent to the publication of his/her information referred to in (a) and (b) above by the Company as appropriate.

With effect from 1 April 2012

If there is any discrepancy or inconsistency between the English version and the Chinese version of this document, the English version shall prevail.