

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Beisen Holding Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9669)**

**VOLUNTARY ANNOUNCEMENT  
VOLUNTARY LOCK-UP UNDERTAKING**

This announcement is made by Beisen Holding Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) on a voluntary basis.

Based on confidence in the Company’s future development prospects and recognition of the Company’s investment value, except for the shares held by Senyan International L.P., the employee shareholding platform of the Company, Mr. Wang Zhaohui, being the co-founder, chairman of the Board and an executive director of the Company, Mr. Ji Weiguo, being the co-founder, an executive director and chief executive officer of the Company, and Ms. Liu Xianna, being an executive Director and chief financial officer of the Company, have voluntarily undertaken not to sell any shares of the Company held or beneficially owned by them or by any entities controlled by them for a period of one year commencing on the date of this announcement.

**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  
**Beisen Holding Limited**  
**WANG Zhaohui**

*Chairman and Executive Director*

PRC, 13 October 2023

*As at the date of this announcement, the executive Directors are Mr. WANG Zhaohui, Mr. JI Weiguo and Ms. LIU Xianna, and the independent non-executive Directors are Mr. DU Kui, Mr. ZHAO Hongqiang and Mr. GE Ke.*