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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Besunyen Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 8 March 2024 for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation for declaration and payment of a final dividend, if any.

By order of the Board  
**Besunyen Holdings Company Limited**  
**Yu Hongjiang**  
*Company Secretary*

Hong Kong, 26 February 2024

*As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. He Yuanping, Mr. Shi Xiangxin and Mr. Feng Bing.*