



碧生源控股有限公司
BESUNYEN HOLDINGS COMPANY LIMITED
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock code 股份代號: 926)

27 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Besunyen Holdings Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <http://ir.besunyen.com> and the HKEXnews website at www.hkexnews.hk in place of printed copies (except for Actionable Corporate Communications^(Note)). Unless the Company receives expressed written instructions from you, with effect from the date of this letter, the Company will not despatch to you any printed copy of the Corporate Communications, or any notification letter in relation to the publication of such Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of future Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may sign the Reply Form and return it to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to besunyen.ecom@computershare.com.hk specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless it is revoked or superseded before its expiry.

Should you have any queries relating to this letter, please send your written request to the Share Registrar or send an email to besunyen.ecom@computershare.com.hk.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. For the avoidance of doubt, the circular of the general meeting and the form of proxy are not included.

各位登記股東：

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條，碧生源控股有限公司（「本公司」）謹此通知閣下，本公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指公司發佈或將要發佈以供其任何證券持有人參照或採取行動的任何文件，包括但不限於(a) 董事報告、年度賬目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期報告摘要；(c) 會議通知；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將以電子方式在本公司網站 <http://ir.besunyen.com> 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本（可供採取行動的公司通訊^(附註)除外）。除非收到閣下明確書面指示要求本公司提供印刷本的公司通訊，否則本公司自本信函發出之日起將不再向閣下寄發任何印刷本公司通訊，或就發佈該等公司通訊而寄發相關通知信函。

徵集電子聯絡資料

為確保及時收到未來可供採取行動的公司通訊^(附註)，本公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回本公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17 樓 1712-1716 號舖。

如果本公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊。

若閣下希望收取未來公司通訊之印刷版，請填妥回條並交回股份過戶處或發送電子郵件至 besunyen.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取未來公司通訊印刷版的要求。請注意，除非閣下提前撤回或修改了指示，否則收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將失效。

如閣下對本函件有任何疑問，請將閣下的書面要求寄送至股份過戶處或發送電子郵件至 besunyen.ecom@computershare.com.hk。

承董事會命
碧生源控股有限公司
董事長及首席執行官
趙一弘

2024 年 2 月 27 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。為免生疑問，並不包括股東大會的通函及代表委任表格。

