



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)

19 March 2024

Dear Shareholder(s),

**Besunyen Holdings Company Limited (the "Company")**  
**- Extraordinary General Meeting ("EGM") of the Company to be held on Thursday, 11 April 2024**

The EGM of the Company will be held virtually using online platform at [http://meetings.computershare.com/Besunyen\\_EGM202404](http://meetings.computershare.com/Besunyen_EGM202404) (the "Online Platform") at 10:30 a.m. on Thursday, 11 April 2024. Shareholders will be able to view the live video broadcast, participate in voting and submit questions in written form at the EGM through the Online Platform.

**Online Attendance at the EGM**

You will be able to view the live video broadcast of the EGM, cast your votes on the resolutions in real time and submit questions to the Company. From 10:00 a.m. on Thursday, 11 April 2024, you can log in to the Online Platform for the EGM by visiting the meeting website and entering the following details:

- Meeting website: [http://meetings.computershare.com/Besunyen\\_EGM202404](http://meetings.computershare.com/Besunyen_EGM202404)
- Shareholder number: your 10-digit shareholder reference number starting with "C" ("SRN") printed under the barcode on the top right corner of this letter
- Password: the five-digit Personal Identification Number (PIN) printed below the SRN

For corporate shareholders who wish to attend the EGM online, please call the Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited at (852) 2862 8555 for arrangement.

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

各位股東：

碧生源控股有限公司（「本公司」）  
- 於 2024 年 4 月 11 日（星期四）舉行之本公司股東特別大會（「股東特別大會」）

本公司之股東特別大會將於 2024 年 4 月 11 日（星期四）上午 10 時 30 分以電子形式透過網上平台 [http://meetings.computershare.com/Besunyen\\_EGM202404](http://meetings.computershare.com/Besunyen_EGM202404)（「網上平台」）舉行。股東可透過網上平台觀看直播、投票及提交問題。

**以網上方式出席股東特別大會**

閣下可透過網上直播觀看股東特別大會，實時就決議案投票，並可於網上向本公司提交問題。由 2024 年 4 月 11 日（星期四）上午 10 時正開始，閣下可瀏覽會議網站並輸入以下資料，以登入股東特別大會網上平台：

- 會議網站：[http://meetings.computershare.com/Besunyen\\_EGM202404](http://meetings.computershare.com/Besunyen_EGM202404)
- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 密碼：印於股東參考編號下之五位數字個人識別號碼

如閣下為公司股東並欲以網上方式出席股東特別大會，請致電本公司之香港股份過戶登記分處香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

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 3 月 19 日