

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 CHANGE OF GENERAL PARTNER OF EMPLOYEE SHAREHOLDING PLATFORM

This announcement is made by Beisen Holding Limited (the “**Company**”) on a voluntary basis in relation to the change of general partner of Senyan International L.P. (“**Senyan**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the prospectus dated 30 March 2023 (the “**Prospectus**”) issued by the Company.

Senyan is a limited partnership incorporated under the laws of the British Virgin Islands, an employee shareholding platform of the Company. Since Xiasen Limited, which was wholly owned by Mr. Wang Zhaohui (“**Mr. Wang**”), was the general partner of Senyan, each of Mr. Wang and Xiasen Limited was deemed to be interested in the Shares owned by Senyan under the SFO.

On 10 July 2025, Mr. Wang informed the Board that, in order to allow him to focus on the Group’s core business development, all limited partners of Senyan unanimously resolved to appoint SnowCloud Limited, which is wholly owned by Ms. Xia Xue, a limited partner of Senyan, a former employee of the Group and an Independent Third Party, as the new general partner of Senyan (the “**Change of General Partner**”).

Following the Change of General Partner, as Xiasen Limited ceased to be the general partner of Senyan, each of Mr. Wang and Xiasen Limited is no longer deemed to be interested in the 29,748,690 Shares owned by Senyan as of 10 July 2025.

The Company believes that the Change of General Partner would not have any material impact on the control and management of the Group.

By order of the Board
Beisen Holding Limited
WANG Zhaohui
Chairman and Executive Director

PRC, 11 July 2025

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.