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**比速科技集團國際有限公司**

**Bisu Technology Group International Limited**

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

**(Stock Code: 1372)**

**DESPATCH OF CIRCULAR IN RELATION TO  
DIRECTOR RETIREMENT BY ROTATION**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 10 February 2020 in relation to the Director retirement by rotation. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings given to them in the **Announcement**.

The circular containing further information about the re-election of Mr. Xing as an executive Director and the notice of the EGM have been despatched to the shareholders of the Company on Monday, 9 March 2020 and the EGM will be convened on Wednesday, 1 April 2020 to consider and, if thought fit, to approve the re-election of Mr. Xing as an executive Director instead of Monday, 16 March 2020 as disclosed in the **Announcement**.

By Order of the Board  
**Bisu Technology Group International Limited**  
**Liu Wengang**  
*Executive Director*

Hong Kong, 9 March 2020

*As at the date of this announcement, the executive Directors are Mr. Artem Matyushok, Mr. Brett Ashley Wight, Mr. Liu Wengang and Mr. Xing Bin; the non-executive Director is Mr. Lam Wah; and the independent non-executive Directors are Mr. Leung Tsz Wing, Mr. Zhang Guozhi and Mr. Ip Mei Shun.*