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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)**

## **PROPOSED ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of an extraordinary general meeting of Bisu Technology Group International Limited (the “**Company**”) both dated March 9, 2020 in respect of the extraordinary general meeting of the Company scheduled to be held at 10:30 a.m. on Wednesday, 1 April 2020 at Room 1001, 10/F., Wing On Centre, 111 Connaught Road Central, Hong Kong (the “**EGM**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings given to them in the Circular.

The Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”) has become effective on March 29, 2020. In accordance with the Regulation, the Secretary for Food and Health issued a notice to prohibit group gatherings of more than four people in public places for a period of 14 days with effective from March 29, 2020. In view of the commencement of the Regulation, the Chairman of the EGM, with the consent of the EGM at which a quorum is present, will exercise his power to adjourn the EGM in accordance with Article 64 of the Articles of the Company to a time and place to be determined by the Board. No business will be transacted at the EGM aside from the proposed adjournment of the EGM. Shareholders are encouraged not to attend the EGM in person. If Shareholders do attempt to attend the EGM in person, they may unlikely be able to gain access to the meeting venue given the requirement for the Company to ensure compliance with the Regulation.

The Company will publish a new notice setting out the date and time of the adjourned EGM as soon as reasonably practicable. The resolution set out in the Notice to be proposed at the EGM will remain unchanged, and will be proposed and transacted at the adjourned EGM.

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

Hong Kong, 31 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. Ip Mei Shun, Mr. Leung Tsz Wing and Mr. Zhang Guozhi.*