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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 1 APRIL 2020

The Board announces that, a resolution was proposed and duly passed at the EGM held on 1 April 2020 by the Shareholders as an ordinary resolution to adjourn the EGM to a date and place to be determined by the Board.

References are made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Bisu Technology Group International Limited (the “**Company**”) dated 9 March 2020 in relation to the Director retirement by rotation and the announcement (the “**Announcement**”) of the Company dated 31 March 2020 in relation to the proposed adjournment of the EGM. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Announcement.

POLL RESULTS OF THE EGM

In light of the reasons set out in the Announcement, the Chairman of the EGM proposed a resolution to adjourn the EGM to a date and place to be determined by the Board (the “**Adjournment Resolution**”) at the EGM held on 1 April 2020 in which a quorum was present, without submitting the resolution set out in the Notice for voting.

The poll results in respect of the Adjournment Resolution proposed at the EGM was as follows:

Ordinary Resolution	Numbers of Shares Voted (%)	
	For	Against
Adjourn the EGM to a date and place to be determined by the Board	7,150 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Adjournment Resolution at the EGM, the Adjournment Resolution was duly passed as an ordinary resolution of the Company by way of poll.

As at the date of the EGM, the total number of issued Shares was 200,000,000 Shares and the total number of Shares entitling the Shareholders to attend and vote for or against the Adjournment Resolution was 200,000,000 Shares. There were no Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 1 April 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.