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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the notice of adjourned extraordinary general meeting of Bisu Technology Group International Limited (the “**Company**”) dated 15 May 2020, in relation to, among others, an adjourned extraordinary general meeting (the “**Adjourned EGM**”) of the Company to be held at Room 1703–1704, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong, at 4:00 p.m. on Friday, 19 June 2020 or immediately after conclusion of the 2020 annual general meeting of the Company, whichever is later.

The Company would like to clarify that:

- (i) the book closure dates of the Adjourned EGM were from Thursday, 26 March 2020 to Wednesday, 1 April 2020 (both dates inclusive), and the record date for determining the entitlement of the shareholders of the Company (the “**Shareholders**”) to attend and vote at the Adjourned EGM was Wednesday, 1 April 2020; and
- (ii) the book closure dates of the 2020 annual general meeting of the Company (the “**AGM**”) are from Tuesday, 16 June 2020 to Friday, 19 June 2020 (both dates inclusive), and the record date for determining the entitlement of the Shareholders to attend and vote at the AGM is Friday, 19 June 2020.

## **NO MATERIAL CHANGES IN THE MATTER TO BE TRANSACTED IN THE ADJOURNED EGM**

The Adjourned EGM is held to consider and approve re-electing Mr. Xing Bin as an executive director of the Company (the “**Re-electing Mr. Xing**”). Details of this matter have been disclosed in the circular (the “**EGM Circular**”) and the notice of an extraordinary general meeting of the Company dated 9 March 2020. As at the date of this announcement, there is no matter relating to the Re-electing Mr. Xing that is materially different to the disclosures in the EGM Circular and shall be brought to the attention of the Shareholders.

## USING THE ORIGINAL PROXY FORM FOR THE ADJOURNED EGM

For Shareholder eligible to vote at the Adjourned EGM who (i) has not lodged a proxy prior to the original extraordinary general meeting of the Company held on 1 April 2020 (the “**Original EGM**”) but now wishes to lodge a proxy; or (ii) has validly lodged a proxy prior to the Original EGM but now wishes to change their voting direction, they may want to complete and return a form of proxy for the Adjourned EGM, and then the original form of proxy (the “**Original Proxy Form**”) dispatched with the EGM Circulars and the EGM Notice on 15 May 2020 should be used.

The Original Proxy Form can be downloaded from the Company’s website ([www.bisu-tech.com](http://www.bisu-tech.com)) or the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

For those Shareholders eligible to vote at the Adjourned EGM who have already completed and returned the Original Proxy Form and do not wish to change their voting direction, no action shall be taken.

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

Hong Kong, 28 May 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.*