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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
ADJOURNED EXTRAORDINARY GENERAL MEETING
HELD ON 19 JUNE 2020**

Reference is made to (i) the circular (the “**Circular**”) of Bisu Technology Group International Limited (the “**Company**”) dated 9 March 2020; and (ii) a notice (the “**Notice**”) of adjourned extraordinary general meeting (the “**Adjourned EGM**”) of the Company dated 15 May 2020, in relation to re-electing Mr. Xing Bin as executive director of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ADJOURNED EGM

The Board is pleased to announce that at the Adjourned EGM held on 19 June 2020, the resolution as set out in the Notice was duly passed by the Shareholders by way of poll.

The poll results in respect of the resolution proposed at the Adjourned EGM was as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To re-elect Mr. Xing Bin as an executive director of the Company.	153,747,015 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the above resolution at the Adjourned EGM, the above resolution was duly passed as an ordinary resolution of the Company.

As at the date of the Adjourned EGM, the total number of issued Shares was 200,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the Adjourned EGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the Adjourned 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 Adjourned EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the Adjourned EGM.

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

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

Hong Kong, 19 June 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.