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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)**

## **APPOINTMENT OF CHAIRMAN OF THE BOARD**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Bisu Technology Group International Limited (the “**Company**”, together with the subsidiaries, the “**Group**”) is pleased to announce that Mr. Chen Bingyan (“**Mr. Chen**”), a non-executive Director, has been appointed as the chairman of the Board with effect from 9 February 2021.

Mr. Chen was appointed as the non-executive Director with effect from 2 February 2021. Saved for being appointed as the chairman of the Board, his personal information and terms of appointment remain unchanged as disclosed in the announcement of the Company dated 2 February 2021.

The Board would like to extend its welcome to Mr. Chen on his new position as the chairman of the Board.

By Order of the Board  
**Bisu Technology Group International Limited**  
**Lam Wah**  
*Executive Director*

Hong Kong, 9 February 2021

*As at the date of this announcement, the executive Directors are Mr. Artem Matyushok, Mr. Brett Ashley Wight, Mr. Chin Chun Hin, Mr. Lam Wah and Mr. Xing Bin; the non-executive Director is Mr. Chen Bingyan (chairman of the Board); and the independent non-executive Directors are Mr. Ip Mei Shun, Mr. Leung Tsz Wing and Mr. Yu Wai Chun.*