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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)

RESIGNATION OF DIRECTORS AND CHAIRMAN

The Board announces that, with effect from 17 March 2021:

- (i) Mr. Chen Bingyan has resigned as a non-executive Director and Chairman; and
- (ii) Mr. Chin Chun Hin has resigned as an executive Director.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Bisu Technology Group International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that:

- (i) Mr. Chen Bingyan (“**Mr. Chen**”) has resigned as a non-executive Director and chairman of the Board of the Company (the “**Chairman**”), with effect from 17 March 2021, due to his own business engagement which requires more of his attention and dedication; and
- (ii) Mr. Chin Chun Hin (“**Mr. Chin**”) has resigned as an executive Director, with effect from 17 March 2021, due to his own business engagement which requires more of his attention and dedication.

Each of Mr. Chen and Mr. Chin has confirmed that he has no disagreement with the Board, the board committees of the Company, the Company and/or the Group, and there is no other matter in respect of their resignations that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Mr. Chen has rich experience in the areas of financing and project management. He agrees to act as a senior consultant to the Board after his resignation. The Board would like to express its sincere gratitude to Mr. Chen for his valuable contribution to the Company during his tenure, and thank him for agreeing to continuously provide guidance and support during the transiting phase of the Company.

Yours faithfully,
For and on behalf of the Board
Bisu Technology Group International Limited
Gao Gunter
Executive Director

Hong Kong, 17 March 2021

As at the date of this announcement, the executive Directors are Dr. Gao Gunter, Mr. Chen Xinwei, Mr. Artem Matyushok, Mr. Brett Ashley Wight; and the independent non-executive Directors are Mr. Ip Mei Shun, Mr. Leung Tsz Wing and Mr. Yu Wai Chun.