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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Bisu Technology Group International Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 29 March 2021 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2020 and the recommendation of the payment of a final dividend, if any, and transacting any other business.

By order 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 and Mr. Brett Ashley Wight; and the independent non-executive Directors are Mr. Ip Mei Shun, Mr. Leung Tsz Wing and Mr. Yu Wai Chun.