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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

The board of directors (the “**Board**”) of Bisu Technology Group International Limited announces that Dr. Gao Gunter has been appointed as the chairman of the Board with effect from 18 March 2021.

The Board would like to extend its welcome to Dr. Gao Gunter on his new position as the chairman of the Board.

By Order of the Board
Bisu Technology Group International Limited
Dr. Gao Gunter
Executive Director and Chairman

Hong Kong, 18 March 2021

As at the date of this announcement, the executive Directors are Dr. Gao Gunter, Mr. Chen Xinwei, Dr. Cui Dingjun, Mr. Di Ling, 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.