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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 DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Bisu Technology Group International Limited (the “**Company**”) announces that Mr. Brett Ashley Wight (“**Mr. Wight**”) has resigned as an executive Director with effect from 5 April 2021.

In Mr. Wight’s resignation letter tendered to the Board, no reason for his resignation was stated. Mr. Wight has not confirmed whether he has any disagreement with the Board and any matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board is not aware of Mr. Wight having disagreement with the Board and any matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Yours faithfully,

For and on behalf of the Board

Bisu Technology Group International Limited

Dr. Gao Gunter

Chairman

Hong Kong, 6 April 2021

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