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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON THURSDAY 8 APRIL 2021**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders as a special resolution by way of poll at the EGM held on Thursday 8 April 2021.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Bisu Technology Group International Limited (the “**Company**”) dated 15 March 2021 in relation to a proposed change of the Company name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on Thursday 8 April 2021, the resolution as set out in the Notice was duly passed by the Shareholders as a special resolution by way of poll.

The poll results in respect of the resolution proposed at the EGM was as follows:

Special Resolution	Number of Shares Voted (%)	
	For	Against
<p>THAT subject to and conditional upon the approval of the Registrar of Companies of the Cayman Islands, the English name of the Company be changed from “Bisu Technology Group International Limited” to “China Carbon Neutral Development Group Limited”, and the Chinese name of “中國碳中和發展集團有限公司” be adopted as the dual foreign name of the Company to replace its existing Chinese name of “比速科技集團國際有限公司” (the “Proposed Change of Company Name”) with effect from the date of entry of the new English name and the dual foreign name of the Company on the Register of Companies maintained by the Registrar of Companies of the Cayman Islands, and that any one or more of the directors or the secretary of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.</p>	<p>147,701,126 (100.00)%</p>	<p>0 (0)%</p>

As more than 75% of the votes were cast in favour of the above resolution at the EGM, the above resolution was duly passed as a special resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 220,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board
Bisu Technology Group International Limited
Gao Gunter
Chairman

Hong Kong, 8 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.