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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**”) hereby announces that a meeting of the Board will be held at 21st Floor, 1 Duddell Street, Central, Hong Kong on Monday, 27 March 2017, for the purpose of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the nine months ended 31 December 2016 and its publication, and considering the recommendation of the payment of a final dividend, if any.

By order of the Board
Bisu Technology Group International Limited
Wong Po Ling, Pauline
Company Secretary

Hong Kong, 13 March 2017

As at the date of this announcement, the executive Directors are Mr. Lo Kin Ching Joseph, Mr. Wong Hin Shek and Mr. Xing Bin; and the independent non-executive Directors are Ms. Chu Yin Yin, Georgiana, Mr. Yip Tai Him and Mr. Chan Kai Wing.