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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)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES  
AND  
RESIGNATION OF AUTHORISED REPRESENTATIVE UNDER THE  
COMPANIES ORDINANCE**

The board (the “**Board**”) of directors (the “**Director**”) of Bisu Technology Group International Limited (the “**Company**”) announce that Mr. Lee Yan Fai (“**Mr. Lee**”) has resigned as the company secretary (the “**Company Secretary**”), the authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the authorised representative under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company with effect from 7 December 2018 due to his other business committee.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to his resignation.

Following the resignation of Mr. Lee as the Company Secretary, Mr. Lam Wah, an executive Director (“**Mr. Lam**”), has been appointed as the Company Secretary with effect from 7 December 2018.

Mr. Lam, aged 41, graduated from The Chinese University of Hong Kong with Bachelor of Business Administration — Professional Accountancy in 1999. He is currently the senior vice president of Strategic Investment of Imperial Pacific International Holdings Limited (stock code: 1076), a company listed on the Main Board of the Stock Exchange. He is also a member of the Hong Kong Institute of Certified Public Accountants and the fellow member of The Association of Chartered Certified Accountants.

Mr. Lam was the vice president of Simsen International Corporation Limited (now known as Huarong International Financial Holdings Limited) (stock code: 993) from 2013 to 2015, a company listed on the Main Board of the Stock Exchange. He was the vice president of the Strategic Planning of Management Office of DBS Bank Ltd. from 2012 to 2013 and the vice president of Private Equity of DBS Bank Ltd. from 2007 to 2012. He was employed as the financial controller of Dickson Industrial Co., Ltd. from 2006 to 2007. He served as the finance manager of South China Printing Co. Ltd. from 2003 to 2006. He was an audit senior of PriceWaterhouseCoopers and Arthur Andersen from 1999 to 2003.

Following the resignation of Mr. Lee as the authorised representative under Rule 3.05 of the Listing Rules, Mr. Xing Bin, an executive Director, has been appointed the authorised representative under Rule 3.05 of the Listing Rules with effect from 7 December 2018.

The Board would like to take this opportunity to thank Mr. Lee for his contribution to the Company.

By order of the Board  
**Bisu Technology Group International Limited**  
**Lam Wah**  
*Executive Director*

Hong Kong, 7 December 2018

*As at the date of this announcement, the executive Directors are Mr. Xing Bin and Mr. Lam Wah; the non-executive Director is Mr. Wong Hin Shek; and the independent non-executive Directors are Mr. Yip Tai Him, Mr. Chan Kai Wing and Mr. Leung Tsz Wing.*