

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Bisu Technology Group International Limited (the “**Company**”, and its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that Ernst & Young (“**EY**”) has resigned as the auditor of the Company with effect from 14 December 2018, as the Company and EY could not reach a consensus on the audit fee for the year ending 31 December 2018. The Board, with the recommendation from the Audit Committee of the Company, has appointed Zenith CPA Limited (“**Zenith**”) as the auditor of the Company with effect from 14 December 2018 to fill the casual vacancy following the resignation of EY and to hold the office as auditor until the conclusion of the next annual general meeting of the Company.

EY has confirmed in writing that there are no circumstances connected with its resignation which should be brought to the attention of the shareholders of the Company. The Board has confirmed that there are no matters in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company. The Board believes that the change of auditor will not have any significant impact on the annual audit of the Group for the financial year ending 31 December 2018.

The Board would like to take this opportunity to express its appreciation to EY for its services rendered to the Group in the past years. The Board would also like to extend its warm welcome to Zenith on its appointment as the auditor of the Company.

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

Hong Kong, 14 December 2018

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