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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 Room 1001, 10/F., Wing On Centre, 111 Connaught Road Central, Hong Kong on Thursday, 28 March 2019, for the purpose of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018 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

Lam Wah

Executive Director

Hong Kong, 13 March 2019

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. Leung Tsz Wing and Mr. Zhang Guozhi.