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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 BOARD LOT SIZE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Bisu Technology Group International Limited (the “**Company**”) is pleased to announce that the board lot size of the ordinary shares of par value of HK\$0.01 each in the share capital of the Company (the “**Share(s)**”) for trading on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 2,000 Shares to 1,000 Shares with effect from 9:00 a.m. on Wednesday, 19 June 2019.

The Shares are currently traded in board lot of 2,000 Shares each and the market value of each board lot of the Shares is HK\$9,400 (based on the closing price of HK\$4.70 per Share as quoted on the Stock Exchange as at the date of this announcement). The Board is of the view that the change in board lot size will reduce the value of each board lot and thus improving the liquidity of the Shares and enable the Company to attract more investors and broaden its shareholder base.

Upon the change in board lot size becoming effective, the Shares will be traded in board lot of 1,000 Shares each and the estimated market value per board lot of the Shares will be HK\$4,700 (based on the closing price of HK\$4.70 per Share as quoted on the Stock Exchange as at the date of this announcement). The change in board lot size will not result in any change in the rights of the holders of the Shares (the “**Shareholders**”). The Board considers that the change in board lot size is in the interests of the Company and the Shareholders as a whole.

As it is expected that no odd lot of the Shares will be created as a result of the aforesaid change in board lot size (other than those already existed before such change becoming effective), no odd lot arrangement to match the sales and purchases of odd lots will be made.

EXPECTED TIMETABLE

The expected timetable for the implementation of the change in board lot size of the Shares is set out below:

2019

First day of free exchange of existing share certificates
in board lot of 2,000 Shares each for new share
certificates in board lot of 1,000 Shares each Tuesday, 4 June

Last day for trading of the Shares in board lot of
2,000 Shares in the original counter. Tuesday, 18 June

Effective date of the change in board lot size from
2,000 Shares to 1,000 Shares. Wednesday, 19 June

Original counter for trading in the Shares in board lot of
2,000 Shares each becomes counter for trading
in the Shares in board lot of 1,000 Shares each 9:00 a.m. on Wednesday, 19 June

Temporary counter for trading in the Shares
in board lot of 2,000 Shares each opens 9:00 a.m. on Wednesday, 19 June

First day of parallel trading in the Shares
(in board lot of 1,000 Shares each and
board lot of 2,000 Shares each) 9:00 a.m. on Wednesday, 19 June

Temporary counter for trading in the Shares
in board lot of 2,000 Shares each closes 4:00 p.m. on Wednesday, 10 July

Last day of parallel trading in the Shares
(in board lot of 1,000 Shares each and
board lot of 2,000 Shares each) 4:00 p.m. on Wednesday, 10 July

Last day for free exchange of existing share certificates
in board lot of 2,000 Shares each for new share
certificates in board lot of 1,000 Shares each 4:30 p.m. on Friday, 12 July

Note: All times and dates in this announcement refer to Hong Kong local times and dates.

Dates or deadlines specified in this announcement are indicative only and may be varied by the Company. Any consequential changes to the expected timetable will be published or notified to the Shareholders as and when appropriate.

EXCHANGE OF NEW SHARE CERTIFICATES

The Shareholders can submit their existing share certificates in board lot of 2,000 Shares each to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited (the "**Share Registrar**"), at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, in exchange for new share certificates in board lot of 1,000 Shares each free of charge between 9:00 a.m. and 4:30 p.m. on any business day from Tuesday, 4 June 2019 to Friday, 12 July 2019 (both dates inclusive). Thereafter, such exchange of share certificates will be accepted only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 1,000 Shares each issued or each existing share certificate in board lot of 2,000 Shares submitted, whichever number of share certificates involved is higher. It is expected that the new share certificates in board lot of 1,000 Shares will be available for collection from the Share Registrar by the Shareholders within 10 business days after delivery of the existing share certificates in board lot of 2,000 Shares to the Share Registrar for exchange purpose.

With effect from Wednesday, 19 June 2019, share certificates will be issued in board lot of 1,000 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates in board lot of 2,000 Shares each will continue to be good evidence of legal title to such Shares and continue to be valid for transfer, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, new share certificate will have the same format and colour as the existing share certificate.

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

Hong Kong, 28 May 2019

As at the date of this announcement, the executive Directors are Mr. Xing Bin and Mr. Lam Wah; and the independent non-executive Directors are Mr. Leung Tsz Wing, Mr. Zhang Guozhi and Mr. Ip Mei Shun.