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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)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 13 JANUARY 2020**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders as an ordinary resolution by way of poll at the EGM held on 13 January 2020.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Bisu Technology Group International Limited (the “**Company**”) dated 19 December 2019 in relation to among other matters, the proposed amendments to the Convertible Bonds and Promissory Notes. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on Monday, 13 January 2020, the resolution as set out in the Notice was duly passed by the Shareholders by way of poll.

The poll results in respect of the resolution proposed at the EGM was as follows:

Ordinary Resolution		Number of Shares Voted (%)	
		For	Against
1.	To approve the Amendment Agreement and the transactions contemplated thereunder (including but not limited to the 2nd Amendment Deed and the transactions contemplated thereunder, the allotment and issue of the Conversion Shares upon exercise of the Conversion Rights attached to the amended Convertible Bonds and the amendments to the Promissory Notes according to the terms of the Amendment Agreement) and the grant of the Specific Mandate (terms used herein shall have the same meanings as defined in the Circular).	142,005,555 (100)%	0 (0)%

As more than 50% of the votes were cast in favour of the above resolution at the EGM, the above resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 200,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board  
**Bisu Technology Group International Limited**  
**Liu Wengang**  
*Executive Director*

Hong Kong, 13 January 2020

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