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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)**

## **NOTICE OF ADJOURNED EXTRAORDINARY GENERAL MEETING**

The board (the “**Board**”) of the directors (the “**Directors**”) of Bisu Technology Group International Limited (the “**Company**”) refers to (i) the circular (the “**EGM Circular**”) and the notice (the “**EGM Notice**”) of an extraordinary general meeting (the “**EGM**”) of the Company dated 9 March 2020; (ii) the announcement of the Company dated 31 March 2020 in relation to the proposed adjournment of the EGM; and (iii) the poll results announcement of the Company (the “**Results Announcement**”) dated 1 April 2020, in relation to the approved adjournment of the EGM.

The Board further refers to the notice of an annual general meeting of the Company on 15 May 2020, in relation to convening the 2020 annual general meeting of the Company (the “**AGM**”) at 3:00 p.m. on Monday, 19 June 2020 at Room 1703–1704, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong.

As disclosed in the Results Announcement, the EGM which was originally scheduled on 1 April 2020 for re-electing Mr. Xing Bin as an executive Director has been adjourned to a date and place to be determined by the Board. The Board hereby announces that taking into account the recent development of the epidemic caused by COVID-19 and the importance of preventing and controlling disease by lowering frequency of public gatherings, the EGM will be adjourned to be held at the same date and the same place of the AGM.

## **NOTICE OF THE ADJOURNED EGM**

Notice is hereby given that the adjourned EGM (the “**Adjourned EGM**”) will be held at Room 1703–1704, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong, at 4:00 p.m. on Monday, 19 June 2020 or immediately after conclusion of the AGM, whichever is later.

The resolution set out in the EGM Circular and the EGM Notice remains unchanged for the Adjourned EGM. The record date for determining the entitlement of the shareholders of the Company (the “**Shareholders**”) to attend and vote at the Adjourned EGM remains the same as the EGM, being 1 April 2020.

### **THE FORM OF PROXY**

The form of proxy dispatched with the EGM Circulars and the EGM Notice will remain effective for the Adjourned EGM. Any Shareholder eligible to vote at the Adjourned EGM who (i) has not lodged a proxy prior to the original EGM but now wishes to lodge a proxy; or (ii) has validly lodged a proxy prior to the original EGM but now wishes to change their voting direction may continue to use the original form of proxy as dispatched to the Shareholders with the EGM Circular and the EGM Notice.

In order to be valid, the form of proxy must be deposited at the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited (“**Tricor**”) at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding of the Adjourned EGM (or any further adjournment thereof). Completion and return of the form of proxy will not preclude the Shareholder from attending and voting at the Adjourned EGM (or any further adjournment thereof) should he/she so wish and, in such event, the instrument appointing a proxy shall be deemed to be revoked. The form of proxy can be downloaded from the Company’s website ([www.bisu-tech.com](http://www.bisu-tech.com)) or the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

For avoidance of doubt, the form of proxy validly deposited at the office of Tricor for the purpose of the EGM will remain valid at the Adjourned EGM, but will be superseded and become invalid in the event that the same Shareholder deposits additional form of proxy for the Adjourned EGM at Tricor before the prescribed deadline as above.

### **CLOSURE OF REGISTER OF MEMBERS**

For determining the entitlement to attend and vote at the AGM and the Adjourned EGM, the register of members of the Company will be closed from Tuesday, 16 June 2020 to Friday, 19 June 2020, both dates inclusive, during which period no transfer of Shares of the Company will be registered. In order to be eligible to attend and vote at the AGM and the Adjourned EGM, unregistered holders of Shares of the Company should ensure that all the share transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Monday, 15 June 2020.

## **SPECIAL MEASURES FOR DISEASE CONTROLLING**

**For the health and safety of the Shareholders, the Company encourages the Shareholders to consider appointing the Chairman of the Adjourned EGM as their proxies, instead of appointing more proxies and/or attending in person.**

**In addition, certain measures will be implemented at the AGM and the Adjourned EGM with a view to addressing the health risks, including, without limitation, (i) all attendees being required to (a) undergo body temperature check; (b) complete a health declaration, which may be used for contact tracing, if required; and (c) wear surgical masks prior to admission to the meeting venue; (ii) attendees who are subject to health quarantine prescribed by the HKSAR Government not being admitted to the meeting venue; (iii) all attendees being required to wear surgical masks throughout the AGM and the Adjourned EGM; and (iv) no food, beverage, refreshment, or gift being provided for the AGM and the Adjourned EGM.**

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

Hong Kong, 15 May 2020

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