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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)

**(1) RE-DESIGNATION OF DIRECTOR;
(2) CHANGE OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE UNDER THE LISTING RULES AND AUTHORISED
REPRESENTATIVE UNDER THE COMPANIES ORDINANCE**

The Board announces that:

1. Mr. Lam Wah has been re-designated from an executive Director to a non-executive Director and has resigned as the Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 31 August 2019; and
2. Mr. Zhou Danqing has been appointed as the Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 31 August 2019.

**RE-DESIGNATION OF DIRECTOR, RESIGNATION OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND
AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE**

The board (the “**Board**”) of directors (the “**Director**”) of Bisu Technology Group International Limited (the “**Company**”) announce that Mr. Lam Wah (“**Mr. Lam**”) has been re-designated from an executive Director to a non-executive Director (the “**Re-designation to NED**”) and has resigned as the company secretary (“**Company Secretary**”) of the Company, the authorized representative of the Company (“**Authorised Representative under the Listing Rules**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorized representative of the Company (“**Authorised Representative under the Companies Ordinance**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 31 August 2019 due to his other business commitments.

Mr. Lam Wah, aged 42, was appointed as an executive Director of the Company on 12 November 2018, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance on 28 November 2018, and the Company Secretary on 7 December 2018. He graduated from the Chinese University of Hong Kong with Bachelor of Business Administration — Professional Accountancy in 1999. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Lam was a senior vice president of Strategic Investment of Imperial Pacific International Holdings Limited (stock code: 1076), a company listed on the Main Board of the Stock Exchange, and the vice president of Simsen International Corporation Limited (now known as Huarong International Financial Holdings Limited) (stock code: 993) from 2013 to 2015, a company listed on the Main Board of the Stock Exchange. He was the vice president of the Strategic Planning of Management Office of DBS Bank Ltd. from 2012 to 2013 and the vice president of Private Equity of DBS Bank Ltd. from 2007 to 2012. He was employed as the financial controller of Dickson Industrial Co., Ltd. from 2006 to 2007. He served as the finance manager of South China Printing Co. Ltd. from 2003 to 2006. He was an audit senior of PriceWaterhouseCoopers and Arthur Andersen from 1999 to 2003.

Save as disclosed above, Mr. Lam did not hold any directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas. As at the date of this announcement, Mr. Lam does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company. Further, as at the date of this announcement, Mr. Lam does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Lam will enter into a new letter of appointment with the Company for his non-executive directorship which may be terminated by either party giving to the other not less than one-month prior notice in writing. His directorship will be subject to retirement by rotation and re-election pursuant to the articles of association of the Company. He is entitled to a director’s fee of HK\$60,000 per month, which has been determined by reference to his background, qualifications, experience, level of responsibilities undertaken with the Company and prevailing market conditions. He will hold office until the next annual general meeting of the Company at which he will be eligible for re-election in accordance with the articles of association of the Company.

Saved as disclosed above, there is no other information relating to the Re-designation to NED, the resignation as company secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance that need to be brought to the attention of the shareholders of the Company nor any information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

APPOINTMENT OF COMPANY SECRETARY, THE AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND THE AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

Following the resignation of Mr. Lam, Mr. Zhou Danqing (“**Mr. Zhou**”) has been appointed as the Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance with effect from 31 August 2019.

Mr. Zhou obtained a bachelor’s degree in business administration from the Chinese University of Hong Kong. He is a member of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. He is a Chartered Financial Analyst and Financial Risk Manager charter-holder. Mr. Zhou has over 10 years of experience in corporate finance.

The Board would like to take this opportunity to welcome Mr. Zhou on his new appointment.

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

Hong Kong, 30 August 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.