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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)**

## **FURTHER DELAY IN DESPATCH OF THE CIRCULAR**

Reference is made to the announcement of Bisu Technology Group International Limited (the “**Company**”) dated 8 November 2019 in respect of the proposed amendment of the terms of the Convertible Bonds and the Promissory Notes (the “**Announcement**”) and the announcement dated 29 November 2019 in relation to delay in despatch of circular (the “**2nd Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the 2nd Announcement, a circular containing, among other things, (i) further details of the Amendment Agreement and the transactions contemplated thereunder; and (ii) a notice of the EGM is expected to be despatched to the Shareholders on or before 10 December 2019 in accordance of the Listing Rules. As additional time is required for the Company to prepare and finalise, among other matters, the information to be contained in the circular, the despatch date of the circular is expected to be further delayed to a date falling on or before 20 December 2019.

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

Hong Kong, 11 December 2019

*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.*