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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 COMPANY NAME OF PRINCIPAL SHARE REGISTRAR AND REGISTERED OFFICE IN THE CAYMAN ISLANDS

The board of directors (the "**Board**") of Bisu Technology Group International Limited (the "**Company**") announces that with effect from 30 March 2017, the name of the Company's principal share registrar and registered office in the Cayman Islands was changed from Codan Trust Company (Cayman) Limited to Conyers Trust Company (Cayman) Limited.

The address of the Company's principal share registrar and registered office in the Cayman Islands remain the same.

By order of the Board
Bisu Technology Group International Limited
Wong Po Ling, Pauline

Company Secretary

Hong Kong, 12 April 2017

As at the date of this announcement, the executive Directors are Mr. Lo Kin Ching Joseph, Mr. Wong Hin Shek and Mr. Xing Bin; and the independent non-executive Directors are Ms. Chu Yin Yin, Georgiana, Mr. Yip Tai Him and Mr. Chan Kai Wing.