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HI SUN TECHNOLOGY (CHINA) LIMITED

高陽科技(中國)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 818)

POLL RESULTS OF SPECIAL GENERAL MEETING

Reference is made to the circular (the “Circular”) issued by Hi Sun Technology (China) Limited (the “Company”) dated 11 July 2018. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as defined in the Circular.

The Board is pleased to announce that the Special General Meeting (the “SGM”) was held on 10 August 2018. All resolutions were approved by the Shareholders voting by way of poll. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll voting at the SGM. The poll results in respect of the resolutions proposed at the SGM were as follows:

ORDINARY RESOLUTIONS[#]		Number of Votes (Approximate %)	
		For	Against
1.	To approve and adopt Megahunt Share Option Scheme and authorise the Directors to execute such documents and take such actions as they deem appropriate to implement, administer and give effect to Megahunt Share Option Scheme.	735,633,082 (84.71%)	132,800,274 (15.29%)
2.	Subject to the passing of resolution no.1 as set out in the SGM Notice, to approve and grant option to Mr. Li Li pursuant to Megahunt Share Option Scheme.	735,633,082 (84.71%)	132,800,274 (15.29%)
3.	Subject to the passing of resolution no.1 as set out in the SGM Notice, to approve and grant option to Mr. Liu Zhan-li pursuant to Megahunt Share Option Scheme.	735,633,082 (84.71%)	132,800,274 (15.29%)
4.	Subject to the passing of resolution no.1 as set out in the SGM Notice, to approve and grant option to Mr. Yang Lei pursuant to Megahunt Share Option Scheme.	735,633,082 (84.71%)	132,800,274 (15.29%)

[#] *The full text of the resolutions are set out in the SGM Notice.*

* *For identification purpose only*

As more than 50% of the votes were cast in favour of each of the proposed resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the SGM, a total of 2,776,833,835 Shares were in issue. The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the SGM was 2,776,833,835 Shares, representing 100% of the total issued shares of the Company. There was no Share entitling the Shareholders to attend and abstain from voting in favour at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the SGM. No person has indicated in the Circular the intention to vote against or abstain from voting on any resolution at the SGM.

By Order of the Board
Hi Sun Technology (China) Limited
Li Wenjin
Executive Director

Hong Kong, 10 August 2018

As at the date of this announcement, the Board consists of five executive Directors, namely Cheung Yuk Fung, Kui Man Chun, Xu Wensheng, Li Wenjin and Xu Changjun; and three independent non-executive Directors, namely Tam Chun Fai, Chang Kai-Tzung, Richard and Leung Wai Man, Roger.