



HI SUN GROUP LIMITED

高陽集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0818)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of Hi Sun Group Limited (the "Company") is pleased to announce that Mr. Leung Wai Man, Roger ("Mr. Leung") has been appointed as an independent non-executive director of the Company with effect from 23 September 2004.

Mr. Leung, aged 48, graduated with both a Bachelor's degree in Law and a Postgraduate Certificate in Laws from The University of Hong Kong. Mr. Leung also graduated with a Bachelor's degree in Law from the University of Western Ontario, Canada. Mr. Leung has been practicing solicitor in Hong Kong since 1984 and is now a partner of the law firm, Foo, Leung & Yeung. He is also admitted as a solicitor in England and Wales and as a barrister, solicitor and notary public in Ontario, Canada.

Mr. Leung has extensive working experience in law both in Hong Kong and in Canada. He has been serving as a member of the Inland Revenue Board of Review since 1997 and as a China-appointed Attesting Officer since January 2003. Mr. Leung is currently the independent non-executive director of Plus Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited.

Mr. Leung has not previously held any positions in the Company or any of its subsidiaries. As at the date of this announcement, Mr. Leung is not connected with any directors, senior management or substantial shareholders or controlling shareholders of the Company, nor does he 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) nor any interests in the principal business activities of the Company.

There is no service contract entered into between Mr. Leung and the Company, and no fixed or proposed length of service with the Company, however he will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the bye-laws of the Company. Mr. Leung will be entitled to a fixed emolument of HK\$60,000 per annum which was determined by the Board with reference to his duties, the Company's performance and profitability and the prevailing market conditions.

The Board would like to take this opportunity to welcome Mr. Leung to the Company.

By order of the Board
LI Wenjin
Executive Director

Hong Kong, 23 September 2004

* *For identification purposes only*

As at the date of this announcement, the Board consists of nine executive Directors, namely CHEUNG Yuk Fung, KUI Man Chun, LO Siu Yu, XU Wensheng, LI Wenjin, CHAN Yiu Kwong, SU Terry Lumin, XU Chang Jun and ZHOU Jian and three independent non-executive Directors, namely TAM Chun Fai, XU Sitao and LEUNG Wai Man, Roger.

"Please also refer to the published version of this announcement in The Standard."