

Listed Company Information

HI SUN TECH<00818> - Unusual price movements

The Stock Exchange has received a message from Hi Sun Technology (China) Limited which is reproduced as follows:-

"This statement is made at the request of the The Stock Exchange of Hong Kong Limited.

We have noted the recent decreases in the price of the shares of the Company and wish to state that we are not aware of any reasons for such decreases.

Except the Completion Announcement of the Company dated 4th May 2005 regarding the issue of convertible preference shares by a subsidiary which was published on The Standard and Hong Kong Economic Times on 5th May 2005, we also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of Hi Sun Technology (China) Limited the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board

Chan Yiu Kwong
Company Secretary

Hong Kong, 5th May 2005

As at the date of this announcement, the Board comprises eight executive Directors, namely Mr. Cheung Yuk Fung, Mr. Kui Man Chun, Mr. Lo Siu Yu, Mr. Xu Wensheng, Mr. Li Wenjin, Mr. Chan Yiu Kwong, Mr. Xu Chang Jun and Mr. Zhou Jian, and three independent non-executive Directors, namely Mr. Tam Chun Fai, Mr. Xu Sitao and Mr. Leung Wai Man, Roger."