



HI SUN TECHNOLOGY (CHINA) LIMITED

高陽科技（中國）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 818)

**UNUSUAL SHARE PRICE AND
TRADING VOLUME MOVEMENT**

The Board noted the increase in the price and the trading volume of the shares of the Company today. Save as referred to below, the directors of the Company are not aware of any matter that might have resulted in the increases in the price and in the trading volume of the shares of the Company.

We have noted the recent increases in the price and in the trading volume of the shares of the Company.

Saved for the matter referred to in the Company's announcement dated 4 July 2006 regarding the entering into two memoranda of understanding with an independent third party in relation to potential investments in one or more subsidiaries of the Company which may involve an issue of securities in the Company, the negotiation of which is still ongoing. We confirm that there are no negotiations or agreements relating to intended acquisitions or realizations 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
Li Wenjin
Executive Director

Hong Kong, 17 August 2006

* *For identification purpose only*

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.

*Please also refer to the published version of this announcement in
The Standard and Hong Kong Economic Times.*