



# HI SUN TECHNOLOGY (CHINA) LIMITED

高陽科技（中國）有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 818)**

## RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Hi Sun Technology (China) Limited (the “Company”) announces that Mr. Zhou Jian has resigned as executive director of the Company for personal reasons of his own accord, with effect from 20 November 2006.

Mr. Zhou confirmed that there is no disagreement with the Board and there is no matter which has to be brought to the attention of the shareholders of the Company in connection with his resignation.

The Board would like to take this opportunity to express its thanks to Mr. Zhou for his valuable contribution to the Company during his tenure of service.

By Order of the Board

**Li Wenjin**

*Executive Director*

Hong Kong, 20 November 2006

*As at the date of this announcement, the Board consists of six executive directors, namely, Cheung Yuk Fung, Kui Man Chun, Xu Wensheng, Li Wenjin, Chan Yiu Kwong and Xu Chang Jun and three independent non-executive directors, namely Tam Chun Fai, Xu Sitao and Leung Wai Man, Roger.*

\* *For identification purposes only*

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