



HI SUN TECHNOLOGY (CHINA) LIMITED

高陽科技(中國)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 0818)

RESULTS OF THE SPECIAL GENERAL MEETING

The resolution approving the Acquisition Agreement and the transactions contemplated thereunder was duly passed at the SGM held on 13 December 2006.

Reference is made to the circular of Hi Sun Technology (China) Limited (the “**Company**”) dated 27 November 2006 (the “**Circular**”) and the notice of SGM of the same date (the “**Notice**”) in relation to the conditional acquisition agreement (the “**Acquisition Agreement**”) dated 2 November 2006 entered into between the Company and 北京高陽萬為電力信息技術有限公司. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

RESULTS OF THE SGM

The SGM was held on 13 December 2006 to consider the resolution approving the Acquisition Agreement and the transactions contemplated thereunder. The Acquisition Agreement is subject to the approval by the Independent Shareholders at the SGM, the voting of which was taken by poll. Mr. Kui Man Chun, Hi Sun Limited and Rich Global Limited and their respective associates who are Shareholders have stated in the Circular that they will abstain, and have abstained, from voting on the resolution to approve the Acquisition at the SGM. A total of 1,122,332,496 shares of the Company (“**Shares**”) were held by the Shareholders who were entitled to attend and vote for or against the resolutions at the SGM. There are no Shares entitling the Shareholders to attend and vote only against the resolution at the SGM. None of the Independent Shareholders have stated their intention to vote against the resolution.

The Board is pleased to announce that the resolution was duly passed by way of poll at the SGM held today. The poll results for the resolution were as follows:

	Number of votes (%)	
	For	Against
Ordinary Resolution (for details, please refer to the Notice)	463,196,008 (100%)	nil (0%)

Note: The number of votes and percentage is based on the total number of Shares held by the Independent Shareholders who voted at the SGM.

Tengis Limited, the Hong Kong branch share registrars and transfer office of the Company, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

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.

By order of the Board
Li Wenjin
Executive Director

Hong Kong, 13 December 2006.

* For identification purpose only

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