



HI SUN TECHNOLOGY (CHINA) LIMITED

高陽科技（中國）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 818)

Disclosure Pursuant to Rule 13.09 (1) of the Listing Rules

Reference is made to the announcements of Hi Sun Technology (China) Limited (the "Company") dated 21 August 2008 and 23 September 2008 (the "Announcements") in relation to the non-legally binding letter of intent (the "Letter of Intent") with an independent third party (the "Purchaser") in respect of the proposed disposal (the "Disposal") of minority shareholding in Hangzhou PAX Electric Technology Limited.

This announcement is made pursuant to Rule 13.09 (1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

As disclosed in the Announcements, unless further extended by the parties, the provisions of the Letter of Intent will automatically terminate on 30 November 2008. To give a reasonable additional period of time to complete the discussions between relevant parties, on 26 November 2008, the Company and the Purchaser agreed in writing to extend the termination date of the Letter of Intent to 31 December 2008.

As at the date hereof, no legally binding agreement has been entered into in connection with the Disposal and there is no assurance that the Disposal will materialize. If the Disposal proceeds, the transaction may constitute a notifiable transaction for the Company under Chapter 14 of the Listing Rules and further announcement will be made by the Company in accordance with the Listing Rules.

Shareholders of the Company and other investors are advised to exercise caution when dealing in the shares of the Company.

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

By order of the Board

Li Wenjin

Executive Director

Hong Kong, 26 November 2008

** For identification purpose only*