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HI SUN TECHNOLOGY (CHINA) LIMITED

高陽科技（中國）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 818)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the special general meeting of Hi Sun Technology (China) Limited (the “**Company**”) will be held at Room 2416, 24th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Monday, 27 April 2009 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modification, the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. “**THAT** (i) the sale of the shares (“**Transferred Shares**”) and the redesignation of the Transferred Shares as 8,750,000 series B preference shares of HK\$1.00 each, in either case, subject to and on terms of the conditional sale and purchase agreement (the “**Sale and Purchase Agreement**”) dated 30 March 2009 and entered into among the Company, Pax Technology Limited (“**PAX**”), Dream River Limited (the “**Investor**”) and Hi Sun Technology Holding Limited (a copy of which has been produced to this Meeting and marked “A” and initialled by the chairman of the Meeting for the purpose of identification); and (ii) all transactions contemplated under the Sale and Purchase Agreement including without limitation the entering into and the performance of the shareholders agreement as more particularly described in the circular pursuant to the Sale and Purchase Agreement, be and are hereby approved and that the directors of the Company be and are hereby authorised to do all things and acts which they consider necessary, desirable or expedient in connection with the SPA and the transactions contemplated thereunder.”

2. “**THAT** (i) the rules of the proposed share option scheme of PAX (“**PAX Share Option Scheme**”, a copy of which has been produced to this Meeting marked “B” and initialled by the chairman of the Meeting for the purpose of identification); and (ii) the grant of options and issue of shares in PAX pursuant to the PAX Share Option Scheme be and are hereby approved and the directors of the Company be and are hereby authorised to execute such documents and take such action as they deem appropriate for the foregoing purpose.”

By order of the Board
Hi Sun Technology (China) Limited
Li Wenjin
Executive Director

Hong Kong, 8 April 2009

Head office and principal place of business in Hong Kong:

Room 2416, 24th Floor
Sun Hung Kai Centre
30 Harbour Road
Wanchai
Hong Kong

Notes:

1. A form of proxy for use at the meeting is enclosed with the circular despatched on 8 April 2009 to the members of the Company.
2. Any member entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
4. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the principal place of business of the Company at Room 2416, 24th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote.
5. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. Where there are joint holders of any share any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.

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.

* *For identification purpose only*