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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)

### RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 27 APRIL 2009

The Board is pleased to announce that the ordinary resolutions regarding the Disposal and the PAX Share Option Scheme were duly passed by way of poll at the SGM held on 27 April 2009.

Reference is made to the circular dated 8 April 2009 issued by Hi Sun Technology (China) Limited (the “**Company**”) (the “**Circular**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### RESULT OF THE SGM

The Board is pleased to announce that the ordinary resolution regarding the Disposal was duly passed by the Independent Shareholders while the ordinary resolution regarding the PAX Share Option Scheme was duly passed by the Shareholders at the SGM held on 27 April 2009.

The Company’s Hong Kong branch share registrars and transfer office, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll result of the resolution is as follows:

Ordinary resolutions		Number of votes (Approximate % of total votes cast at the SGM)	
		For	Against
1.	To approve, inter alia, the Disposal and the transactions contemplated under the Sale and Purchase Agreement.	647,574,632 (92.69%)	51,087,000 (7.31%)
2.	To approve, inter alia, the PAX Share Option Scheme.	647,574,632 (92.69%)	51,087,000 (7.31%)

As at the date of the SGM, a total number of 2,231,972,835 Shares were in issue. As stated in the Circular, Dream River Limited, being the Purchaser, and its associates (holding an aggregate of 64,280,818 Shares, representing approximately 2.88% of the total issued share capital of the Company as at the date of the SGM) were required to abstain from voting for Ordinary Resolution 1 at the SGM. In addition, the total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against Ordinary Resolution 1 was 2,167,692,017 Shares.

There was no Share entitling the Shareholders to attend and vote only against all the above ordinary resolutions.

On Behalf of the Board  
**Hi Sun Technology (China) Limited**  
**Li Wenjin**  
*Executive Director*

Hong Kong, 27 April 2009

*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*