

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and Clearing Limited | | | | | |
|--|--------------------------------------|----------------------------------|---|--|--|
| | n Technology (China) I ember 2009 | Limited | | | |
| I. Movements in Authorised Share Ca | pital | | | | |
| 1. Ordinary Shares | | | | | |
| (1) Stock code : 00818 Desc | ription: | Hi Sun | Tech | | |
| | No. of ordinary shares | Par value (HK\$) | Authorised share capital (HK\$) | | |
| Balance at close of preceding month | 4,000,000,000 | 0.0025 | 10,000,000.00 | | |
| Increase/(decrease) | Nil | | Nil | | |
| Balance at close of the month | 4,000,000,000 | 0.0025 | 10,000,000.00 | | |
| (2) Stock code : N/A Desc | ription : | N/A | Α | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | | |
| Balance at close of preceding month | | | | | |
| Increase/(decrease) | | | | | |
| Balance at close of the month | | | | | |

31/08/2009

| Stock code : | N/A | Description | ption: N/ | | <u>'</u> A | | |
|------------------------------------|---------------|-------------|-------------------------------------|----------------------------------|---|--|--|
| | | 1 | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) | | |
| Balance at close of p | preceding | month _ | | | | | |
| Increase/(decrease) | | _ | | - | | | |
| Balance at close of t | he month | _ | | | | | |
| | | | | | | | |
| 3. Other Classes of S | Shares | | | | | | |
| 3. Other Classes of S Stock code : | Shares N/A | Description | on : | N/A | <u> </u> | | |
| | | | on: No. of other classes of shares | N/A Par value (State currency) | | | |
| Stock code : | N/A | | No. of other | Par value (State | Authorised share capital | | |
| | N/A | | No. of other | Par value (State | Authorised share capital | | |

No. of new shares of

N/A

N/A

No. of new shares of

II. Movements in Issued Share Capital

| | No. of ordin | nary shares | No of preference | No. of other classes |
|--|---------------|-------------|------------------|----------------------|
| | (1) (2) | | shares | of shares |
| Balance at close of preceding month | 2,631,972,835 | N/A | N/A | N/A |
| Increase/ (decrease) during the month | Nil | N/A | N/A | N/A |
| Balance at close of the month | 2,631,972,835 | N/A | N/A | N/A |

III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise of

options (State currency)

Particulars of share

Share Options (under Share Option Schemes of the Issuer)

option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Exercise Price: HK\$2.00 EGM approval date: 29/11/2001 Ordinary shares Nil Nil Nil Nil Nil 41,458,000 (*Note 1*) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares)

(Preference shares)

(Other class)

Nil

| Description of warrants (Date of expiry - dd/mm/yyyy) | | Nominal value at close of preceding month | during the | Nominal value at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|------------------------|---|------------|---|--|--|
| 1. | _ | | | | | |
| | N/A | N/A | N/A | N/A | N/A | N/A |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price | | 10/1 | - | 10/11 | 17/11 | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ / |) | | | | |
| 2. | - - | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price | | | - | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) 3. | <u>(/ /</u> - - |) | - | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) | - | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. | (/ / | ·) | | | | |
| (/ /) Stock code (if listed) Class of shares | - - | | - | | | |
| issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ / | ') | | | | |
| | | Tota | (Prefer | rence shares) (Other class) | N/A N/A N/A | - - - |

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the close of the amount of preceding during the month Class and description outstanding month month month N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Total C. (Ordinary shares) N/A (Preference shares) (Other class) N/A

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| (other than under Share Option Senemes) | | |
|---|--|---|
| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. N/A | | |
| | | |
| | 1 | |
| | - | |
| | - | |
| shares (Note 1) | | · . |
| | | |
| 2. N/A | | |
| |] | |
| | | |
| | 1 | |
| shares (Note 1) | 1 | |
| | | |
| 3. N/A | | |
| 3. <u>IVA</u> | - | |
| | - | |
| - | | |
| | | |
| shares (Note 1) | | |
| | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A | • |
| (Other class) | N/A | • |
| | 1 1/11 | - |
| | 1 | |

| Otl | ner Movements in | Issued Share Capital | | | | N. C | NI. C |
|-----|------------------|---------------------------|---|-------|---|--|---|
| | The CV | | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| | Type of Issue | | | | | | the month |
| | | | Class of shares issuable (Note 1) | | | | |
| 1. | Rights issue | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | N/A | N/A |
| | | | Class of shares issuable (Note 1) | | | | |
| 2. | Open offer | At price : State currency | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | , , , , , , , , , , , , , , , , , , , | | | N/A | N/A |
| | | | Class of shares issuable (Note 1) | | | | |
| 3. | Placing | At price : State currency | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | · 33337 | | | N/A | N/A |
| | | | Class of shares issuable (Note 1) | | | | |
| 4. | Bonus issue | | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | . | /. |
| | | | | | | N/A | N/A |

For Main Board and GEM listed issuers

| | Type of Issue | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|---|---|-------|---|--|---|
| | Type of issue | Class of shares issuable | | | | |
| | | (Note 1) | | | | |
| 5. | Scrip dividend At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / | | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | 17/11 | 14/11 |
| | | Class of shares repurchased (<i>Note 1</i>) | | | | |
| 6. | Repurchase of shares | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | IVA | N/A |
| | | Class of shares redeemed (Note 1) | | | | |
| 7. | Redemption of shares | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | N/A | N/A |
| | | Class of shares issuable (Note 1) | | | | |
| 8. | Consideration issue At price : State currency ——— | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | N/A | N/A |
| | | | | | | |

For Main Board and GEM listed issuers

| | Type of Issue | | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-----|--|---|---------|----------|------|--|---|
| | | | | | | | |
| | | Class of shares issuab (Note 1) | ole _ | | | | |
| 9. | Capital reorganisation | Issue and allotment date : (dd/mm/yyyy) | (| / / |) | | |
| | | EGM approval date: | (| / / |) | | |
| | | (dd/mm/yyyy) | | | | N/A | N/A |
| | | | | | | | |
| | | Class of shares issuab (Note 1) | ole _ | | | | |
| 10. | Other: Subscription Agreements At price: State currency | Issue and allotment date : (dd/mm/yyyy) | (| / / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (| / / |) | | |
| | | | | | | N/A | N/A |
| | | Total E. | (Ordi | inary s | | | |
| | | | (| (Other | clas | s) N/A | |
| | | | | | | | |
| То | otal increase / (decrease) in ordinary shares during th | e month (i.e. Total of A t | to E): | | (| 1) N/ | A |
| | | | | | (| 2) N/ | A |
| To | otal increase / (decrease) in preference shares during | the month (i.e. Total of A | A to E |): | | N/. | |
| To | otal increase / (decrease) in other classes of shares du | aring the month (i.e. Tota | al of A | to E): | | N/. | A |
| (T | hese figures should be the same as the relevant figur | res under II above ("Mov | vemen | ts in Is | sued | Share Capital") | .) |

| Remarks (if any): |
|--|
| N/A |
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| |
| |
| |
| Submitted by: Tricor Tengis Limited |
| Title: Branch Share Registrar |
| (Director, Secretary or other duly authorised officer) |
| |
| |
| |
| Notes: |

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.