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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)

SUSPENSION OF TRADING OF SHARES

At the request of Hi Sun Technology (China) Limited (the “Company”), trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on Monday, 28 December 2009 pending the release of an announcement in relation a major and connected transaction of the Company.

By order of the Board
Li Wenjin
Executive Director

Hong Kong, 28 December 2009

As at the date of this announcement, the Board consists of five executive directors, namely Mr. Cheung Yuk Fung, Mr. Kui Man Chun, Mr. Xu Wensheng, Mr. Li Wenjin and Mr. Xu Chang Jun, two non-executive directors, namely Mr. Chang, Richard Kai Tzung and Mr. Yang, Raymond Lei and three independent non-executive directors, namely Mr. Tam Chun Fai, Mr. Xu Sitao and Mr. Leung Wai Man, Roger.

* *For identification purpose only*