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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)

DATE OF BOARD MEETING

The Board of directors (the “Board”) of Hi Sun Technology (China) Limited (the “Company”) announces that a meeting of the Board of the Company will be held at Room 2416, 24/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Friday, 12 March 2010 at 3:30 p.m. for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2009 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

Li Wenjin

Executive Director

Hong Kong, 2 March 2010

As at the date of this announcement, the Board comprises 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, Mr. Yang Lei, Raymond and Mr. Chang Kai-Tzung, Richard and three independent non-executive Directors, namely Mr. Tam Chun Fai, Mr. Xu Sitao and Mr. Leung Wai Man, Roger.

** For identification purpose only*