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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)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board of directors (the “Board”) of Hi Sun Technology (China) Limited (the “Company”) is pleased to announce that the principal place of business of the Company in Hong Kong has been changed to Room 2515, 25/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong with effect from 20 September 2010.

By Order of the Board  
**Li Wenjin**  
*Executive Director*

Hong Kong, 20 September 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*