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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)

**MAJOR TRANSACTION
IN RELATION TO
THE PROPOSED SPIN-OFF AND SEPARATE LISTING OF
PAX GLOBAL TECHNOLOGY LIMITED
ON THE MAIN BOARD OF
THE STOCK EXCHANGE OF HONG KONG LIMITED
AND
PROPOSED ADOPTION OF PAX SHARE OPTION SCHEME
RESULTS OF THE SGM**

Shareholders and potential investors should note that the Proposed Spin-off and the Share Offer are subject to, among others, the final decision of the Board and the board of directors of PAX and the approval from the Stock Exchange, and may or may not proceed. Accordingly, Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the Shares.

Reference is made to the announcement, circular and the notice of the SGM of the Company, all dated 8 November 2010, in relation to, among others, the Proposed Spin-off and proposed adoption of the PAX Share Option Scheme. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in that circular.

The Board is pleased to announce that the ordinary resolutions for the approval of (i) the Proposed Spin-off and (ii) the adoption of the PAX Share Option Scheme, were duly passed by Shareholders by way of poll at the SGM held on 24 November 2010. The voting results are as follows:

Ordinary Resolutions	Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
	For	Against	
Ordinary Resolution 1 to approve the Proposed Spin-off	1,208,729,928 99.99%	12,000 0.01%	1,208,741,928 100%
Ordinary Resolution 2 to approve the adoption of the PAX Share Option Scheme	1,088,327,018 91.42%	102,193,910 8.58%	1,190,520,928 100%

As more than 50% of the votes were cast in favour of each of the resolutions, both resolutions were duly passed as ordinary resolutions by the Shareholders at the SGM.

As at the date of the SGM, the Company has 2,673,429,835 Shares in issue, which is the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the SGM. No Shareholder was required to abstain from voting in relation to the resolutions and no Shareholder was entitled to attend the SGM but was only entitled to vote against any of the resolutions at the SGM.

The Company's Hong Kong branch share registrar, Tricor Tengis Limited, acted as the scrutineer at the SGM for the purpose of vote-taking.

Further announcement(s) in relation to the Proposed Spin-off and Listing will be made as and when appropriate.

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By Order of the Board of
Hi Sun Technology (China) Limited
Li Wenjin
Executive Director

Hong Kong, 24 November 2010

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. 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 purposes only*