

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy) : | 31/12/2010 |
|------------------------------------|------------|
| | |

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Hi Sun Technology (China) Limited |
|----------------|-----------------------------------|
| Date Submitted | 5 January 2011 |

I. Movements in Authorised Share Capital

| (1) Stock code : <u>00818</u> Descr | 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 : <u>N/A</u> Descr | ription : | otion : N/A | | |
| | 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 | | | | |

2. Preference Shares

| Stock code : | ock code : <u>N/A</u> Description : | | N/A | | |
|---------------------|-------------------------------------|--------------------|----------------------------------|-------------------------------------------------|--|
| | | No. of pre shar | Par value (State currency) | Authorised share capital (State currency) | |
| Balance at close of | preceding 1 | nonth | | | |
| Increase/(decrease) | | | | | |
| | | | | | |
| Balance at close of | the month | | | | |

3. Other Classes of Shares

| Stock code : | Stock code : <u>N/A</u> Descript | | N | /A |
|-----------------------|----------------------------------|------------------------|---|-------------------------------------------------|
| | | No. of o classes of | (| Authorised share capital (State currency) |
| Balance at close of p | preceding | nonth | | |
| Increase/(decrease) | | | | |
| Balance at close of t | he month | | | |

Total authorised share capital at the end of the month (HK\$): 10,000,000.00

II. Movements in Issued Share Capital

| | No. of ordin | ary shares | No of preference | No. of other classes |
|------------------------------------------|---------------|------------|------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 2,673,429,835 | N/A | N/A | N/A |
| Increase/ (decrease) during the month | Nil | N/A | N/A | N/A |
| Balance at close of the month | 2,673,429,835 | N/A | N/A | N/A |

III. Details of Movements in Issued Share Capital

| Share Options (under | Share Option | Schemes of the Is | ssuer) | | | |
|--------------------------------------------------------|--------------|-------------------|--------------|--------------|--------------------------------------------------------------------|------------------------------------------------------------------------|
| Particulars of share option scheme including EGM | | | | | No. of new shares of issuer issued during the month pursuant | No. of new shares of issuer which may be issued pursuant thereto |
| approval date | | Movement durin | g the month | | thereto | as at close of the month |
| (dd/mm/yyyy) and | | | | | | |
| class of shares | Constant. | T | C | T | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| <u>1.</u> | | | | | | |
| (/ /) | N/A | N/A | N/A | N/A | N/A | N/A |
| shares | | | | | | |
| (Note 1) | | | | | | |
| 2. | | | | | | |
| | | | | | | |
| (/ /) shares (Note 1) | | · | | | | |
| <u>3.</u> | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | Tot | al A. (Ordin | ary shares) | N/A | |
| | | 100 | | nce shares) | N/A | |
| | | | | Other class) | N/A N/A | |
| TR (1 C 1) 1 1 . | | c · · · | | Julei (1888) | $1 \mathbf{V} / \mathbf{A}$ | |
| Total funds raised duri options (State currency | | from exercise of | | N/A | | |
| | | | | | | |

| Description of warrantsnominalclose ofduring theat close of the(Date of expiry - dd/mm/yyyy)valuepreceding monthmonthmonth | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 1. | |
| N/A N/A N/A N/A N/A | N/A |
| <pre>(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)</pre> | |
| 2. | |
| | |
| | |
| (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) 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) (/ /) | |
| Total B. (Ordinary shares) N/A | |
| (Preference shares) N/A | |
| (Other class) 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 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 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. 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) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class)

For Main Board and GEM listed issuers

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)

| Full particulars including EGM approval date (dd/mm/yyyy), | 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 |
|------------------------------------------------------------|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| if applicable, and class of shares issuable: | | as at close of the month |
| 1. N/A | | |
| | | |
| | | |
| | | |
| (Note 1) | | |
| | | |
| 2. <u>N/A</u> | - | |
| | - | |
| | - | |
| | - | |
| Sildles (Nole 1) | | |
| 3. N/A | | |
| | - | |
| | | |
| | | |
| shares (Note 1) | | |
| | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A | |
| (Other class) | N/A | |
| | | |

Other Movements in Issued Share Capital

| | ner Movements 11 | | Cupitar | | | | 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 (<i>Note 1</i>) | | | | |
| 1. | Rights issue | At price : | State | 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 | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | | | |
| | | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 3. | Placing | At price : | State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | N/A | N/A |
| | | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 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 | | | | | | | | | |
|---------------------------------------|----------------------|------------|-------------------|----------------|-----------------------------------------------|-----------|-----|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| | | | | | | | | 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 (<i>Note 1</i>) | | | | |
| 5. | Scrip dividend | At price : | State currency | | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | NT/A | NT/ A |
| | | | | | | | | N/A | N/A |
| | | | | | 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 | <u>N/A</u> |
| | | | | | Class of shares redeemed (<i>Note 1</i>) | | | | |
| 7. | Redemption of shares | | | | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | NT/A | NT/A |
| | | | | | | | | N/A | N/A |
| | | | | | Class of shares issuable (Note 1) | Ordinar | у | | |
| 8. | Consideration issue | At price : | | <u>HK\$4.5</u> | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | | EGM approval date: (dd/mm/yyyy) | (05/01/20 | 10) | NIL | 103,404,000 |

| | | | | 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 issuabl (<i>Note 1</i>) | le | | | | |
| 9. | Capital reorganisation | | | Issue and allotment date : (dd/mm/yyyy) | (/ /) | | | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ /) | N/A | N/A | | |
| | | | | | | | | | |
| | | | | Class of shares issuabl (<i>Note 1</i>) | le | | | | |
| 10. | Other: Subscription Agreements | At price : | State | Issue and allotment date : (dd/mm/yyyy) | (/ /) | | | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ /) | N/A | N/A | | |
| | | | | | | | | | |
| | | | | Total E. (I | (Ordinary shar Preference shar | es) N/A | | | |
| | | | | | (Other cla | ss) N/A | | | |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | Nil |
|------------------------------------------------------------------------------------------------------------------|-----|-----|
| | (2) | N/A |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | | N/A |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | | N/A |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) | | |

Remarks (if any):

| N/A |
|---------------------------------------------------------------------------------------|
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| |
| Submitted by: Tricor Tengis Limited |
| 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.*