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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)

POSITIVE PROFIT ALERT

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a significant increase in net profit for the year ended 31 December 2010 as compared to that of last year. This positive profit alert announcement is only based on the preliminary review on the management accounts of the Group, which has not been confirmed nor audited by the Company's auditor.

The Group's final results for the year ended 31 December 2010 is expected to be announced in March 2011. Shareholders of the Company and potential investors are advised to read the final results announcement of the Company when it is published.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Hi Sun Technology (China) Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to the Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Based on preliminary information available to the Company, the board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a significant increase in net profit for the year ended 31 December 2010 as compared to that of last year. The significant increase is mainly attributable to the recognition of a gain on the deemed disposal of the Company's interest in PAX Global Technology Limited (“**PAX Global**”) accompanied by a separate listing of PAX Global on the Main Board of The Stock Exchange of Hong Kong Limited on 20 December 2010. However, such gain is partly offset by (i) operating loss from electronic power meters and solutions; (ii) a decline in operating profit of telecommunication solutions; and (iii) operating loss from mobile payment solutions of the Group for the year ended 31 December 2010.

* For identification only

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

Hong Kong, 1 February 2011

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.