



### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/01/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Hi Sun Technology (China) Limited

Date Submitted 7 February 2011

#### I. Movements in Authorised Share Capital

##### 1. Ordinary Shares

|                                                                |                        |                            |                                           |
|----------------------------------------------------------------|------------------------|----------------------------|-------------------------------------------|
| (1) Stock code : <u>00818</u> Description : <u>Hi Sun Tech</u> |                        |                            |                                           |
|                                                                | No. of ordinary shares | Par value (HK\$)           | Authorised share capital (HK\$)           |
| Balance at close of preceding month                            | <u>4,000,000,000</u>   | <u>0.0025</u>              | <u>10,000,000.00</u>                      |
| Increase/(decrease)                                            | <u>Nil</u>             |                            | <u>Nil</u>                                |
| Balance at close of the month                                  | <u>4,000,000,000</u>   | <u>0.0025</u>              | <u>10,000,000.00</u>                      |
| (2) Stock code : <u>N/A</u> Description : <u>N/A</u>           |                        |                            |                                           |
|                                                                | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month                            | <u></u>                | <u></u>                    | <u></u>                                   |
| Increase/(decrease)                                            | <u></u>                |                            | <u></u>                                   |
| Balance at close of the month                                  | <u></u>                | <u></u>                    | <u></u>                                   |

## 2. Preference Shares

|                                     |                             |                                            |                                                          |
|-------------------------------------|-----------------------------|--------------------------------------------|----------------------------------------------------------|
| Stock code :                        | <u>N/A</u>                  | Description :                              | <u>N/A</u>                                               |
|                                     | No. of preference<br>shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
| Balance at close of preceding month | <u>                    </u> | <u>                    </u>                | <u>                    </u>                              |
| Increase/(decrease)                 | <u>                    </u> |                                            | <u>                    </u>                              |
| Balance at close of the month       | <u>                    </u> | <u>                    </u>                | <u>                    </u>                              |

## 3. Other Classes of Shares

|                                     |                                   |                                            |                                                          |
|-------------------------------------|-----------------------------------|--------------------------------------------|----------------------------------------------------------|
| Stock code :                        | <u>N/A</u>                        | Description :                              | <u>N/A</u>                                               |
|                                     | No. of other<br>classes of shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
| Balance at close of preceding month | <u>                    </u>       | <u>                    </u>                | <u>                    </u>                              |
| Increase/(decrease)                 | <u>                    </u>       |                                            | <u>                    </u>                              |
| Balance at close of the month       | <u>                    </u>       | <u>                    </u>                | <u>                    </u>                              |

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

## II. Movements in Issued Share Capital

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

## III. Details of Movements in Issued Share Capital

## Share Options (under Share Option Schemes of the Issuer)

| Particulars of share<br>option scheme<br>including EGM<br>approval date<br>(dd/mm/yyyy) and<br>class of shares<br>issuable | Movement during the month |            |            |            | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new shares of<br>issuer which may be<br>issued pursuant thereto<br>as at close of the month |
|----------------------------------------------------------------------------------------------------------------------------|---------------------------|------------|------------|------------|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
|                                                                                                                            | Granted                   | Exercised  | Cancelled  | Lapsed     |                                                                               |                                                                                                    |
| 1.<br><br>(   /   /   )<br>shares                                                                                          | <u>N/A</u>                | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> | <u>N/A</u>                                                                    | <u>N/A</u>                                                                                         |
| (Note 1)                                                                                                                   |                           |            |            |            |                                                                               |                                                                                                    |
| 2.<br><br>(   /   /   )<br>shares                                                                                          |                           |            |            |            |                                                                               |                                                                                                    |
| (Note 1)                                                                                                                   |                           |            |            |            |                                                                               |                                                                                                    |
| 3.<br><br>(   /   /   )<br>shares                                                                                          |                           |            |            |            |                                                                               |                                                                                                    |
| (Note 1)                                                                                                                   |                           |            |            |            |                                                                               |                                                                                                    |
| Total A. (Ordinary shares)                                                                                                 |                           |            |            |            | <u>N/A</u>                                                                    |                                                                                                    |
| (Preference shares)                                                                                                        |                           |            |            |            | <u>N/A</u>                                                                    |                                                                                                    |
| (Other class)                                                                                                              |                           |            |            |            | <u>N/A</u>                                                                    |                                                                                                    |
| Total funds raised during the month from exercise of<br>options (State currency)                                           | <u>N/A</u>                |            |            |            |                                                                               |                                                                                                    |

## Warrants to Issue Shares of the Issuer which are to be Listed

| Description of warrants<br>(Date of expiry - dd/mm/yyyy) | Currency of<br>nominal<br>value | Nominal value at<br>close of<br>preceding month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----------------------------------------------------------|---------------------------------|-------------------------------------------------|----------------------------------|-------------------------------------------|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 1.                                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
|                                                          | N/A                             | N/A                                             | N/A                              | N/A                                       | N/A                                                                                    | N/A                                                                                                            |
| (    /    /    )                                         |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (    /    /    )                                |                                  |                                           |                                                                                        |                                                                                                                |
| 2.                                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
|                                                          |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| (    /    /    )                                         |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (    /    /    )                                |                                  |                                           |                                                                                        |                                                                                                                |
| 3.                                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
|                                                          |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| (    /    /    )                                         |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (    /    /    )                                |                                  |                                           |                                                                                        |                                                                                                                |
| 4.                                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
|                                                          |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| (    /    /    )                                         |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price                                       |                                 |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(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)

| Class and description                          | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | 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 |
|------------------------------------------------|--------------------------------|------------------------------------|----------------------------|------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                | N/A                            | N/A                                | N/A                        | N/A                          | N/A                                                                  | N/A                                                                                       |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |
| 2.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |
| 3.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |
| 4.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |
| Total C. (Ordinary shares)                     |                                |                                    |                            |                              | N/A                                                                  |                                                                                           |
| (Preference shares)                            |                                |                                    |                            |                              | N/A                                                                  |                                                                                           |
| (Other class)                                  |                                |                                    |                            |                              | N/A                                                                  |                                                                                           |

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),<br>if applicable, and class of shares issuable: | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new shares of<br>issuer which may be<br>issued pursuant thereto<br>as at close of the month |
|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| 1. N/A<br><br><br><br><br>( / / )<br>(Note 1)                                                              |                                                                               |                                                                                                    |
| 2. N/A<br><br><br><br><br>( / / )<br>shares (Note 1)                                                       |                                                                               |                                                                                                    |
| 3. N/A<br><br><br><br><br>( / / )<br>shares (Note 1)                                                       |                                                                               |                                                                                                    |
| Total D. (Ordinary shares)<br>(Preference shares)<br>(Other class)                                         | N/A<br>N/A<br>N/A                                                             |                                                                                                    |

## Other Movements in Issued Share Capital

| Type of Issue   |            |                   |                                                                                                                                       |         | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of issuer<br>which may be<br>issued pursuant<br>thereto as at<br>close of the<br>month |
|-----------------|------------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| 1. Rights issue | At price : | State<br>currency | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment<br>date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) | ( / / ) | N/A                                                                                       | N/A                                                                                                         |
| 2. Open offer   | At price : | State<br>currency | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment<br>date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) | ( / / ) | N/A                                                                                       | N/A                                                                                                         |
| 3. Placing      | At price : | State<br>currency | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment<br>date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) | ( / / ) | N/A                                                                                       | N/A                                                                                                         |
| 4. Bonus issue  |            |                   | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment<br>date : (dd/mm/yyyy)<br>EGM approval date:<br>(dd/mm/yyyy) | ( / / ) | N/A                                                                                       | N/A                                                                                                         |

## For Main Board and GEM listed issuers

|               |                         |            |                         |                                                                                                                                                                             | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of issuer<br>which may be<br>issued pursuant<br>thereto as at<br>close of the<br>month |
|---------------|-------------------------|------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| Type of Issue |                         |            |                         |                                                                                                                                                                             |                                                                                           |                                                                                                             |
| 5.            | Scrip dividend          | At price : | State<br>currency _____ | Class of shares issuable<br>(Note 1) _____<br><br>Issue and allotment<br>date : (dd/mm/yyyy) (   /   /   )<br><br>EGM approval date:<br>(dd/mm/yyyy) (   /   /   )          | <u>N/A</u>                                                                                | <u>N/A</u>                                                                                                  |
| 6.            | Repurchase of<br>shares |            |                         | Class of shares<br>repurchased (Note 1) _____<br><br>Cancellation date : (   /   /   )<br>(dd/mm/yyyy)<br><br>EGM approval date: (   /   /   )<br>(dd/mm/yyyy)              | <u>N/A</u>                                                                                | <u>N/A</u>                                                                                                  |
| 7.            | Redemption of<br>shares |            |                         | Class of shares<br>redeemed (Note 1) _____<br><br>Redemption date : (   /   /   )<br>(dd/mm/yyyy)<br><br>EGM approval date: (   /   /   )<br>(dd/mm/yyyy)                   | <u>N/A</u>                                                                                | <u>N/A</u>                                                                                                  |
| 8.            | Consideration<br>issue  | At price : | <u>HK\$4.5</u>          | Class of shares issuable<br>(Note 1) <u>Ordinary</u><br><br>Issue and allotment<br>date : (dd/mm/yyyy) (   /   /   )<br><br>EGM approval date:<br>(dd/mm/yyyy) (05/01/2010) | <u>NIL</u>                                                                                | <u>103,404,000</u>                                                                                          |

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                      |                                            |                      |                                         |                                                                      |                                                                                           |
| 9. Capital reorganisation          | Class of shares issuable _____<br>(Note 1) |                      |                                         | (   /   /   )                                                        |                                                                                           |
|                                    | Issue and allotment date : (dd/mm/yyyy)    |                      |                                         | (   /   /   )                                                        |                                                                                           |
|                                    | EGM approval date: (dd/mm/yyyy)            |                      |                                         | (   /   /   )                                                        |                                                                                           |
|                                    |                                            |                      |                                         | <u>N/A</u>                                                           | <u>N/A</u>                                                                                |
| 10. Other: Subscription Agreements | Class of shares issuable _____<br>(Note 1) |                      |                                         | (   /   /   )                                                        |                                                                                           |
|                                    | At price :                                 | State currency _____ | Issue and allotment date : (dd/mm/yyyy) | (   /   /   )                                                        |                                                                                           |
|                                    | EGM approval date: (dd/mm/yyyy)            |                      |                                         | (   /   /   )                                                        |                                                                                           |
|                                    |                                            |                      |                                         | <u>N/A</u>                                                           | <u>N/A</u>                                                                                |
| Total E.                           |                                            |                      |                                         | (Ordinary shares)                                                    | <u>Nil</u>                                                                                |
|                                    |                                            |                      |                                         | (Preference shares)                                                  | <u>N/A</u>                                                                                |
|                                    |                                            |                      |                                         | (Other class)                                                        | <u>N/A</u>                                                                                |

|                                                                                                                  |     |     |
|------------------------------------------------------------------------------------------------------------------|-----|-----|
| 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

Title: Branch Share Registrar  
(Director, Secretary or other duly authorised officer)

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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.*