



香港交易所

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

For the month ended (dd/mm/yyyy) : 28/02/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Hi Sun Technology (China) Limited

Date Submitted 1 March 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<br>shares | Par value<br>(HK\$)                                      |
|                                     |                      |               |                           | Authorised share<br>capital<br>(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<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>  |



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 preceding month   | <u>2,673,429,835</u>          | <u>N/A</u> | <u>N/A</u>                 | <u>N/A</u>                        |
| Increase/ (decrease) during the month | <u>Nil</u>                    | <u>N/A</u> | <u>N/A</u>                 | <u>N/A</u>                        |
| Balance at close of the 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 option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable | Movement during 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 |
|--|---------------------------|------------|------------|------------|--|---|
|  | Granted                   | Exercised  | Cancelled  | Lapsed     |  |   |
| 1.<br>_____<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>( / / )<br>shares  |                           |            |            |            |  |   |
| (Note 1)   |                           |            |            |            |  |   |
| 3.<br>_____<br>_____<br>( / / )<br>shares  |                           |            |            |            |  |   |
| (Note 1)   |                           |            |            |            |  |   |
|  |                           |            |            |            | <u>N/A</u>   |   |
|  |                           |            |            |            | <u>N/A</u>   |   |
|  |                           |            |            |            | <u>N/A</u>   |   |
| Total funds raised during the month from exercise of 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.<br>_____<br>_____   | N/A                             | N/A   | N/A                              | N/A                                       | N/A  | N/A  |
| ( / / )<br>Stock code (if listed) _____<br>Class of shares<br>issuable ( <i>Note 1</i> ) _____<br>Subscription price _____<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) ( / / ) _____ |                                 |   |                                  |   |  |  |
| 2.<br>_____<br>_____   |                                 |   |                                  |   |  |  |
| ( / / )<br>Stock code (if listed) _____<br>Class of shares<br>issuable ( <i>Note 1</i> ) _____<br>Subscription price _____<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) ( / / ) _____ |                                 |   |                                  |   |  |  |
| 3.<br>_____<br>_____   |                                 |   |                                  |   |  |  |
| ( / / )<br>Stock code (if listed) _____<br>Class of shares<br>issuable ( <i>Note 1</i> ) _____<br>Subscription price _____<br>EGM approval date<br>(if applicable)<br>(dd/mm/yyyy) ( / / ) _____ |                                 |   |                                  |   |  |  |
| 4.<br>_____<br>_____   |                                 |   |                                  |   |  |  |
| ( / / )<br>Stock code (if listed) _____<br>Class of shares<br>issuable ( <i>Note 1</i> ) _____<br>Subscription price _____<br>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.<br>_____<br>_____<br>_____  | N/A                            | N/A                                | N/A                        | N/A                          | N/A  | N/A   |
| Stock code (if listed) _____<br>Class of shares issuable ( <i>Note 1</i> ) _____<br>Subscription price _____<br>EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) _____ |                                |                                    |                            |                              |  |   |
| 2.<br>_____<br>_____<br>_____  |                                |                                    |                            |                              |  |   |
| Stock code (if listed) _____<br>Class of shares issuable ( <i>Note 1</i> ) _____<br>Subscription price _____<br>EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) _____ |                                |                                    |                            |                              |  |   |
| 3.<br>_____<br>_____<br>_____  |                                |                                    |                            |                              |  |   |
| Stock code (if listed) _____<br>Class of shares issuable ( <i>Note 1</i> ) _____<br>Subscription price _____<br>EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) _____ |                                |                                    |                            |                              |  |   |
| 4.<br>_____<br>_____<br>_____  |                                |                                    |                            |                              |  |   |
| Stock code (if listed) _____<br>Class of shares issuable ( <i>Note 1</i> ) _____<br>Subscription price _____<br>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), if applicable, and class of shares issuable:  | 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<br><hr/> <hr/> <div style="text-align: right;">( / / )</div> <div style="text-align: right;"><i>(Note 1)</i></div>  |  |   |
| 2. N/A<br><hr/> <hr/> <div style="text-align: right;">( / / )</div> <div style="text-align: right;">shares <i>(Note 1)</i></div>   |  |   |
| 3. N/A<br><hr/> <hr/> <div style="text-align: right;">( / / )</div> <div style="text-align: right;">shares <i>(Note 1)</i></div>   |  |   |
| <div style="text-align: right;">Total D. (Ordinary shares)</div> <div style="text-align: right;">(Preference shares)</div> <div style="text-align: right;">(Other class)</div> | N/A<br><hr/> N/A<br><hr/> N/A<br><hr/>                               |   |

## Other Movements in Issued Share Capital

| 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 |
|---------------|--------------|---------------------------------|---|--|---|
| 1.            | Rights issue | At price : State currency _____ | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy)<br>EGM approval date: (dd/mm/yyyy) | ( / / )<br>( / / )   | <u>N/A</u> <u>N/A</u>   |
| 2.            | Open offer   | At price : State currency _____ | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy)<br>EGM approval date: (dd/mm/yyyy) | ( / / )<br>( / / )   | <u>N/A</u> <u>N/A</u>   |
| 3.            | Placing      | At price : State currency _____ | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy)<br>EGM approval date: (dd/mm/yyyy) | ( / / )<br>( / / )   | <u>N/A</u> <u>N/A</u>   |
| 4.            | Bonus issue  |                                 | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy)<br>EGM approval date: (dd/mm/yyyy) | ( / / )<br>( / / )   | <u>N/A</u> <u>N/A</u>   |

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 |
|---------------|----------------------|---------------------------------|--|--|---|
| 5.            | Scrip dividend       | At price : State currency _____ | Class of shares issuable _____<br>(Note 1)<br>Issue and allotment date : (dd/mm/yyyy) _____<br>EGM approval date: (dd/mm/yyyy) _____                 | ( / / )<br>( / / )<br>N/A  | N/A<br>N/A  |
| 6.            | Repurchase of shares |                                 | Class of shares repurchased (Note 1) _____<br>Cancellation date : (dd/mm/yyyy) _____<br>EGM approval date: (dd/mm/yyyy) _____                        | ( / / )<br>( / / )<br>N/A  | N/A<br>N/A  |
| 7.            | Redemption of shares |                                 | Class of shares redeemed (Note 1) _____<br>Redemption date : (dd/mm/yyyy) _____<br>EGM approval date: (dd/mm/yyyy) _____                             | ( / / )<br>( / / )<br>N/A  | N/A<br>N/A  |
| 8.            | Consideration issue  | At price : <u>HK\$4.5</u>       | Class of shares issuable _____<br>(Note 1) <u>Ordinary</u><br>Issue and allotment date : (dd/mm/yyyy) _____<br>EGM approval date: (dd/mm/yyyy) _____ | ( / / )<br>(05/01/2010)  | NIL<br>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 |  |
|---------------|-----------------------------------|------------------|---|---|---|--|
| 9.            | Capital reorganisation            |                  | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy)<br>EGM approval date: (dd/mm/yyyy) | ( / / )<br>( / / )  | <u>          N/A          </u><br><u>          N/A          </u>                          |  |
| 10.           | Other:<br>Subscription Agreements | At price : _____ | State currency _____  | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy)<br>EGM approval date: (dd/mm/yyyy) | ( / / )<br>( / / )  | <u>          N/A          </u><br><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) | <u>          Nil          </u> |
|   | (2) | <u>          N/A          </u> |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):                               |     | <u>          N/A          </u> |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):                         |     | <u>          N/A          </u> |
| <i>(These figures should be the same as the relevant figures under II above (“Movements in Issued Share Capital”).)</i> |     |                                |

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.*