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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)**

### **CESSATION OF NON-EXECUTIVE DIRECTOR**

The board of directors of the Hi Sun Technology (China) Limited announces that Mr. Yang Lei, Raymond will cease to be a non-executive director of the Company on 26 November 2011.

The board of directors (the “**Board**”) of the Hi Sun Technology (China) Limited (“**the Company**”) announces that upon the expiry of the service contract, Mr. Yang Lei, Raymond (“**Mr. Yang**”) will cease to be a non-executive director of the Company on 26 November 2011 and he has confirmed that he has no disagreement with the Board and there is no other matter relating to his cessation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Yang for his valuable contributions during his term of office with the Company.

By Order of the Board  
**Li Wenjin**  
*Executive Director*

Hong Kong, 25 November 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.*

\* For identification purpose only