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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)**

### **POLL RESULTS OF SPECIAL GENERAL MEETING**

The Board is pleased to announce that the proposed ordinary resolution as set out in the notice of the SGM to approve the 18% SPA and the 2% SPA and the transactions contemplated thereunder respectively was duly passed by the Independent Shareholders by way of poll at the SGM held on 24 February 2012.

Reference is made to the announcement of the Company dated 13 January 2012, the circular (“**Circular**”) and the notice of the SGM of the Company, both dated 8 February 2012, in relation to the Acquisition. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution for the approval of 18% SPA and the 2% SPA and the transactions contemplated thereunder respectively was duly passed by the Independent Shareholders by way of poll at the SGM held on 24 February 2012. The voting results are as follows:

<b>Number of votes cast (Percentage of total number of votes cast)</b>		<b>Total number of votes cast</b>
<b>For</b>	<b>Against</b>	
1,575,582,502 (100%)	Nil (0%)	1,575,582,502 (100%)

As more than 50% of the votes were cast in favour of the ordinary resolution, the resolution was duly passed as an ordinary resolution by the Independent Shareholders at the SGM.

\* For identification purposes only

In accordance with the Listing Rules, Billion Rosy's ultimate beneficial owner and its associate, directly and indirectly, holding 30,623,000 Shares in aggregate, representing approximately 1.15% of issued Shares of the Company, abstained from voting on the ordinary resolution proposed at the SGM.

As at the date of the SGM, the Company had 2,673,429,835 Shares in issue. Therefore, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution proposed at the SGM was 2,642,806,835. No Shareholder was entitled to attend the SGM but was only entitled to vote against the resolution at the SGM.

The Company's Hong Kong branch share registrar, Tricor Tengis Limited, acted as the scrutineer at the SGM for the purpose of vote-taking.

By order of the Board

**Li Wenjin**

*Executive Director*

Hong Kong, 24 February 2012

*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; one non-executive director, namely 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.*