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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Hi Sun Technology (China) Limited (the “Company”) announces that a meeting of the Board will be held at Room 2515, 25/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 15 March 2012 at 3:00 p.m. for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2011 and considering the recommendation on the payment of a final dividend or other distribution(s), if any, and transacting any other business.

By Order of the Board

**Li Wenjin**

*Executive Director*

Hong Kong, 5 March 2012

*As at the date of this announcement, the Board comprises 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, 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*