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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 ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Hi Sun Technology (China) Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 11 May 2012 (the “AGM”), a poll was demanded by the Chairman of the AGM in accordance with the Company’s articles of association for voting on all proposed resolutions as set out in the notice of AGM dated 23 March 2012. All resolutions were approved by shareholders of the Company by way of a poll. Tricor Tengis Limited, the branch Share Registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES	
		(%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2011.	859,805,502 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Li Wenjin as a director.	857,432,502 (99.72%)	2,373,000 (0.28%)
	(ii) To re-elect Mr. Xu Wensheng as a director.	859,805,502 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Tam Chun Fai as a director.	859,805,502 (100.00%)	0 (0.00%)
	(iv) To authorise the Board of Directors to fix their remuneration.	859,739,502 (99.99%)	66,000 (0.01%)
3.	(i) To re-elect Mr. Xu Sitao as a director.	859,805,502 (100.00%)	0 (0.00%)
	(ii) To authorise the Board of Directors to fix his remuneration.	859,739,502 (99.99%)	66,000 (0.01%)

* For identification purposes only

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board of Directors to fix their remuneration.	859,805,502 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company.	723,088,360 (84.10%)	136,717,142 (15.90%)
6.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.	859,805,502 (100.00%)	0 (0.00%)
7.	To extend the general mandate to the directors to allot, issue and deal with additional shares of the Company of an amount representing the aggregate nominal amount of shares repurchased by the Company.	723,088,360 (84.10%)	136,717,142 (15.90%)
SPECIAL RESOLUTION		NUMBER OF VOTES (%)	
		FOR	AGAINST
8.	To approve the amendments to the Bye-laws of the Company.	859,760,502 (99.99%)	45,000 (0.01%)

As more than 50% of the votes were cast in favour of each of the resolutions No. 1 to No. 7, these resolutions were duly passed as ordinary resolutions and more than 75% of the votes were cast in favour of the resolution no. 8, this resolution was duly passed as special resolution.

As at the date of the AGM, a total of 2,673,429,835 shares of the Company (“Shares”) were in issue. The total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM were 2,673,429,835 Shares, representing 100% of the total issued share capital of the Company. No shareholder of the Company is required to abstain from voting in respect of the resolutions as set out in the notice of AGM.

By Order of the Board
Li Wenjin
Executive Director

Hong Kong, 11 May 2012

As at the date of this announcement, the Board consists of five executive Directors, namely Cheung Yuk Fung, Kui Man Chun, Xu Wensheng, Li Wenjin and Xu Chang Jun; one non-executive Director namely Chang Kai-Tzung, Richard and three independent non-executive Directors, namely Tam Chun Fai, Leung Wai Man, Roger and Xu Sitao.