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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)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a net profit for the year ended 31 December 2013. The expected net profit as expressed in this positive profit alert announcement is only based on the preliminary review on the management accounts of the Group, which has not been confirmed, reviewed or audited by the Company's auditor.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Hi Sun Technology (China) Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”).

Based on preliminary information available to the Company, the board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a net profit for the year ended 31 December 2013 as compared to a net loss for the year ended 31 December 2012. The Board believes that the expected net profit was mainly attributable to (i) an operating profit of payment processing solutions segment for the year ended 31 December 2013 as compared to an operating loss for the year ended 31 December 2012; and (ii) a decrease in operating loss of electronic power meters and solutions segment for the year ended 31 December 2013 as compared to the year ended 31 December 2012.

The expected net profit as expressed in this positive profit alert announcement is only based on the preliminary review on the management accounts of the Group, which has not been confirmed, reviewed or audited by the Company’s auditor. The Group’s annual results for the year ended 31 December 2013 is expected to be announced in March 2014. Shareholders of the Company and potential investors are advised to read the annual results announcement of the Company when it is published.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the shares of the Company.

By Order of the
Board
Li Wenjin
Executive Director

Hong Kong, 27 Jan 2014

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, 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.

* *For identification purpose only*