

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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

Reference is made to the circular (“**Circular**”) of Hi Sun Technology (China) Limited (“**Company**”) and the notice (“**Notice**”) of the special general meeting (“**SGM**”) dated 28 January 2014 in relation to the proposed grant of Options by and deemed disposal of a wholly-owned subsidiary. Capitalised terms used herein shall have the same meaning as those defined in the Circular, unless stated otherwise.

The Board is pleased to announce that at the SGM held on 18 February 2014, the resolution (“**Resolution**”) as set out in the Notice was duly passed as an ordinary resolution of the Company by way of poll.

The branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, acted as scrutineer for the poll at the SGM. The poll results in respect of the Resolution proposed at the SGM is as follow:

ORDINARY RESOLUTION	NUMBER OF VOTES <sup>Note 1</sup> (approximate %)	
	FOR	AGAINST
To approve, ratify and confirm the Options Agreement (as defined in the Circular) and the transactions contemplated thereunder (as defined in the Circular). <sup>Note 2</sup>	1,412,558,676 (94.61%)	80,440,159 (5.39%)

*Notes:*

- 1. The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders voted at the SGM in person, by authorised corporate representative or by proxy.*
- 2. The full text of the Resolution is set out in the Notice.*

\* *For identification purpose only*

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

As at the date of the SGM, a total of 2,776,833,835 Shares were in issue. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM was 2,776,833,835 Shares, representing 100% of the total issued share capital of the Company. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting in respect of the Resolution as set out in the notice of SGM. None of the Shareholders has stated his intention in the Circular to vote against the Resolution or to abstain from voting at the SGM.

By order of the Board  
**HI SUN TECHNOLOGY (CHINA) LIMITED**  
**Li Wenjin**  
*Executive Director*

Hong Kong, 18 February 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.*