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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

Reference is made to the circular (the “Circular”) issued by Hi Sun Technology (China) Limited (the “Company”) dated 18 March 2016. Unless the context otherwise requires capitalised terms used herein shall have the same meaning as defined in the Circular.

The Board is pleased to announce that the Annual General Meeting (the “AGM”) was held on 22 April 2016. All resolutions were approved by the Shareholders voting by way of poll. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll voting at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2015.	743,922,013 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Kui Man Chun as a Director.	743,922,013 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Leung Wai Man, Roger as a Director.	743,844,763 (99.99%)	77,250 (0.01%)
4.	To re-elect Mr. Chang Kai-Tzung, Richard as a Director.	743,922,013 (100.00%)	0 (0.00%)

* For identification purpose only

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
5.	To authorise the Board to fix the remuneration of the Directors.	743,922,013 (100.00%)	0 (0.00%)
6.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board to fix their remuneration.	743,922,013 (100.00%)	0 (0.00%)
7.	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.#	690,121,628 (92.77%)	53,800,385 (7.23%)
8.	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.#	743,922,013 (100.00%)	0 (0.00%)
9.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company by an amount representing the aggregate nominal amount of shares repurchased by the Company.#	691,864,628 (93.00%)	52,057,385 (7.00%)

The full text of resolutions 7 to 9 are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the proposed resolutions No. 1 to No. 9, these resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, 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 resolutions at the AGM were 2,776,833,835 Shares, representing 100% of the total issued share capital of the Company. There is no Share entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder is required under the Listing Rules to abstain from voting at the AGM. No party had indicated in the Circular of the intention to vote against or abstain from voting on any resolution at the AGM.

By Order of the Board
Li Wenjin
Executive Director

Hong Kong, 22 April 2016

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; three independent non-executive Directors, namely Tam Chun Fai, Chang Kai-Tzung, Richard and Leung Wai Man, Roger.