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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**”) hereby announces that a meeting of the Board will be held on Tuesday, 9 August 2016 for the purpose of considering and, if thought fit, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2016, the recommendation on the declaration of interim dividend, if any, and transacting any other business.

By Order of the Board  
**Hi Sun Technology (China) Limited**  
**Li Wenjin**  
*Executive Director*

Hong Kong, 28 July 2016

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

\* *For identification purposes only*