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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)**

### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting (“**Meeting**”) of Hi Sun Technology (China) Limited (“**Company**”) will be held at Room 2515, 25th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong at 11:00 a.m. on Monday, 5 February 2018 for the purpose of considering and, if thought fit, passing the following ordinary resolutions (with or without modifications):

#### **ORDINARY RESOLUTIONS**

1. “**THAT** the rules of the proposed share option scheme of 隨行付支付有限公司 (unofficial English translation being VBill Payment Co. Ltd.) (“**VBill Share Option Scheme**”) (a copy of which has been produced to this Meeting marked ‘A’ and initialled by the chairman of the Meeting for the purpose of identification) be and are hereby approved and the directors of the Company be and are hereby authorised to execute such documents and take such action as they deem appropriate to implement and give effect to the VBill Share Option Scheme.”
2. “**THAT** subject to the passing of resolution no.1, the grant of option to Mr. Shen Zheng pursuant to VBill Share Option Scheme, details of which are set out in the circular of the Company dated 19 January 2018, be and is hereby confirmed, approved and ratified.”
3. “**THAT** subject to the passing of resolution no.1, the grant of option to Mr. Li Huimin pursuant to VBill Share Option Scheme, details of which are set out in the circular of the Company dated 19 January 2018, be and is hereby confirmed, approved and ratified.”

\* For identification purpose only

4. “**THAT** subject to the passing of resolution no.1, the grant of option to Mr. Guo Yi pursuant to VBill Share Option Scheme, details of which are set out in the circular of the Company dated 19 January 2018, be and is hereby confirmed, approved and ratified.”

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

Hong Kong, 19 January 2018

*Notes:*

- (1) A member of the Company entitled to attend and vote at the meeting (or any adjournment thereof) (the “**Meeting**”) convened by this notice is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- (2) A form of proxy for use at the Meeting is enclosed.
- (3) Completion and delivery of the form of proxy will not preclude a member from attending and voting in person at the Meeting if the member so desires.
- (4) To be valid, a form of proxy must be duly completed and signed in accordance with the instructions printed thereon and lodged, together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, at the principal place of the business of the Company at Room 2515, 25th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting.
- (5) Record date (being the last date of registration of any share transfer given there will be no book closure) for determining the entitlement of the shareholders of the Company to attend and vote at the Meeting will be Monday, 29 January 2018. All transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Share Registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Monday on 29 January 2018.
- (6) All votings on the resolutions in this notice by the members at the Meeting shall be conducted by poll.

*As at the date of this announcement, the Board consists of 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.*