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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 SPECIAL GENERAL MEETING

Reference is made to the circular (the “Circular”) issued by Hi Sun Technology (China) Limited (the “Company”) dated 19 January 2018. 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 Special General Meeting (the “SGM”) was held on 5 February 2018. 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 SGM. The poll results in respect of the resolutions proposed at the SGM were as follows:

ORDINARY RESOLUTIONS#		Number of Votes (Approximate %)	
		For	Against
1.	To approve and adopt the VBill Share Option Scheme and authorise the Directors to execute such documents and take such action as they deem appropriate to implement and give effect to the VBill Share Option Scheme.	747,564,176 (86.08%)	120,917,294 (13.92%)
2.	Subject to the passing of resolution no.1 as set out in the SGM Notice, to approve the grant of option to Mr. Shen Zheng pursuant to VBill Share Option Scheme.	749,226,176 (86.27%)	119,255,294 (13.73%)
3.	Subject to the passing of resolution no.1 as set out in the SGM Notice, to approve the grant of option to Mr. Li Huimin pursuant to VBill Share Option Scheme.	749,226,176 (86.27%)	119,255,294 (13.73%)
4.	Subject to the passing of resolution no.1 as set out in the SGM Notice, to approve the grant of option to Mr. Guo Yi pursuant to VBill Share Option Scheme.	749,226,176 (86.27%)	119,255,294 (13.73%)

The full text of the resolutions are set out in the SGM Notice.

* For identification purpose only

As more than 50% of the votes were cast in favour of each of the proposed resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the SGM, a total of 2,776,833,835 Shares were in issue. There is no Share entitling the Shareholders to attend and abstain from voting in favour at the SGM as set out in Rule 13.40 of the Listing Rules and no party has indicated in the Circular the intention to vote against or abstain from voting on any resolution at the SGM. Other than Mr. Shen Zheng and his associates who are required under the Listing Rules to abstain from voting on resolution no.2, Mr. Li Huimin and his associates who are required under the Listing Rules to abstain from voting on resolution no.3, and Mr. Guo Yi and his associates who are required under the Listing Rules to abstain from voting on resolution no.4, no other Shareholder is required under the Listing Rules to abstain from voting at the SGM. As a result:

- (i) the total number of Shares entitling the Shareholders to attend and vote on resolutions no.1 and no.3 at the SGM were 2,776,833,835 Shares, representing 100% of the total issued Shares;
- (ii) the total number of Shares entitling the Shareholders to attend and vote on resolution no.2 at the SGM were 2,775,303,835 Shares, representing approximately 99.94% of the total issued Shares; and
- (iii) the total number of Shares entitling the Shareholders to attend and vote on resolution no.4 at the SGM were 2,775,342,835 Shares, representing approximately 99.95% of the total issued Shares.

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

Hong Kong, 5 February 2018

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