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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 19 March 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 Annual General Meeting (the “AGM”) was held on 20 April 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 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 of the Company and the reports of the Directors and auditors of the Company for the year ended 31 December 2017.	850,933,981 (100%)	0 (0%)
2.	To re-elect Mr. Li Wenjin as a Director.	783,880,389 (92.05%)	67,686,592 (7.95%)
3.	To re-elect Mr. Tam Chun Fai as a Director.	823,727,328 (96.73%)	27,839,653 (3.27%)
4.	To re-elect and further appoint Mr. Chang Kai-Tzung, Richard as a Director.	847,093,981 (99.47%)	4,473,000 (0.53%)
5.	To authorise the Board of Directors to fix the remuneration of the Directors.	851,566,981 (100%)	0 (0%)

* For identification purpose only

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
6.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board of Directors to fix their remuneration.	851,566,981 (100%)	0 (0%)
7.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company. [#]	717,612,826 (84.27%)	133,954,155 (15.73%)
8.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company. [#]	851,566,981 (100%)	0 (0%)
9.	To extend the general and unconditional mandate granted to the Directors to allot, issue and deal with additional shares of the Company of an amount representing the total number of shares to be repurchased by the Company. [#]	721,686,826 (84.75%)	129,880,155 (15.25%)

[#] *The full text of resolutions nos. 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 on the resolutions at the AGM were 2,776,833,835 Shares, representing 100% of the total issued shares 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 person has indicated in the Circular the intention to vote against or abstain from voting on any resolution at the AGM.

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

Hong Kong, 20 April 2018

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