

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 6 June 2019. 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 27 June 2019. 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 the amendment of the Megahunt Share Option Scheme, and authorise the Directors to do all such acts and execute such documents as may be necessary, desirable or expedient to give full effect to the amendment to the Megahunt Share Option Scheme.	1,031,579,496 (94.86%)	55,923,816 (5.14%)
2.	Subject to the passing of resolution no.1 as set out in the SGM Notice, to approve and grant option to Mr. Li Li pursuant to the Megahunt Share Option Scheme.	1,031,579,496 (94.86%)	55,923,816 (5.14%)
3.	Subject to the passing of resolution no.1 as set out in the SGM Notice, to approve and grant option to Mr. Liu Zhan-li pursuant to the Megahunt Share Option Scheme.	1,032,608,496 (94.95%)	54,894,816 (5.05%)

* For identification purpose only

ORDINARY RESOLUTIONS [#]		Number of Votes (Approximate %)	
		For	Against
4.	Subject to the passing of resolution no.1 as set out in the SGM Notice, to approve and grant option to Mr. Xu Changjun pursuant to the Megahunt Share Option Scheme.	1,032,608,496 (94.95%)	54,894,816 (5.05%)
5.	Subject to the passing of resolution no.1 as set out in the SGM Notice, to approve and grant option to Mr. Xu Wensheng pursuant to the Megahunt Share Option Scheme.	1,032,608,496 (94.95%)	54,894,816 (5.05%)
6.	Subject to the passing of resolution no.1 as set out in the SGM Notice, to approve and grant option to Mr. Yang Lei pursuant to the Megahunt Share Option Scheme.	1,032,608,496 (94.95%)	54,894,816 (5.05%)
7.	Subject to the passing of resolution no.1 as set out in the SGM Notice, to approve and grant option to Ms. Song Jie pursuant to the Megahunt Share Option Scheme.	1,032,608,496 (94.95%)	54,894,816 (5.05%)

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

As more than 50% of the votes were cast in favour of each of the proposed resolutions no.1 to no.7, all the resolutions were duly passed as ordinary resolutions of the Company.

Mr. Li, Mr. Liu, Mr. Yang and Ms. Song is each a Proposed Grantee, while Mr. Xu CJ and Mr. Xu WS is each an executive Director and a Proposed Grantee (Mr. Li, Mr. Liu, Mr. Yang, Ms. Song, Mr. Xu CJ and Mr. Xu WS collectively as the “Interested Shareholders”). The Interested Shareholders have material interest in the grant of the 2019 Options to himself/herself as set out under resolutions no.2 to no.7. Therefore, The Interested Shareholders and their respective close associates (or associates if such Interested Shareholder is a connected person) shall abstain from voting on the corresponding resolution approving the grant of 2019 Options to himself/herself (i.e. resolutions no.2 to no.7). As at the date of the SGM, save as Mr. Xu CJ and Mr. Xu WS being interested in 16,563,000 Shares and 4,566,000 Shares respectively, none of the Interested Shareholders and their respective close associates or associates (as the case may be) is interested in any Shares. Mr. Xu CJ has abstained from voting on resolution no.4 and Mr. Xu WS has abstained from voting on resolution no.5.

As at the date of the SGM, a total of 2,776,833,835 Shares were in issue. As a result:

- (i) the total number of Shares entitling the Shareholders to attend and vote on resolutions no.1, 2, 3, 6 and 7 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.4 at the SGM were 2,760,270,835 Shares, representing approximately 99.40% of the total issued Shares; and

(iii) the total number of Shares entitling the Shareholders to attend and vote on resolution no.5 at the SGM were 2,772,267,835 Shares, representing approximately 99.84% of the total issued Shares.

There were no Shares in respect of which their holders were entitled to attend and vote only against the resolutions at the SGM.

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

Hong Kong, 27 June 2019

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.