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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)*

### **CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Board**”) of Hi Sun Technology (China) Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the Bermuda Share Registrar and Transfer Office of the Company, MUFG Fund Services (Bermuda) Limited (the “**Share Registrar**”), will change its address from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM 08, Bermuda to:

**4th floor North  
Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By order of the Board

**Li Wenjin**

*Executive Director*

Hong Kong, 18 July 2019

*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.*

\* *For identification purpose only*