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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 on Monday, 30 December 2019 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following ordinary resolution (with or without modifications):

#### **ORDINARY RESOLUTION**

“**THAT** the proposed amendment (“**Proposed Amendment**”) on the vesting period of the options (“**2019 Options**”) granted to the grantees (“**Grantees**”) pursuant to the share option scheme of Mega Hunt Microelectronics (Beijing) Limited (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), details of which are set out in the circular of the Company dated 10 December 2019 (a copy of which has been produced to this Meeting marked “B” and initialled by the chairman of the Meeting for the purpose of identification), be and is hereby approved and the directors of the Company be and are hereby authorised to execute such documents and take such actions as they deem appropriate to implement, administer and give effect to the Proposed Amendment.”

By Order of the Board of Directors  
**Hi Sun Technology (China) Limited**  
**Hui Lok Yan**  
*Company Secretary*

Hong Kong, 10 December 2019

\* *For identification purpose only*

*Notes:*

- (1) A member of the Company entitled to attend and vote at the meeting (or any adjournment thereof) (“**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 return 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 by 11:00 a.m. on Saturday, 28 December 2019 (Hong Kong time) or not later 48 hours before the time appointed for holding any adjourned 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 Friday, 20 December 2019. 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 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Friday, 20 December 2019.
- (6) All votings on the resolution in this notice by the members at the Meeting shall be conducted by poll.

*As at the date of this notice, 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.*