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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)

CLARIFICATION ANNOUNCEMENT TO THE CIRCULAR DATED 10 DECEMBER 2019

Reference is made to the circular of Hi Sun Technology (China) Limited dated 10 December 2019 (“**Circular**”) in respect of, among other matters, amendment to the terms of the 2019 Options granted under Megahunt Share Option Scheme and notice of special general meeting. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company wishes to draw your attention to the paragraph headed “4. SGM – Record date for determining eligibility to attend and vote” in the Circular and clarify that the record date (being the last date for registration of any share transfer given there will be no book closure) for determining the entitlement of the Shareholders to attend and vote at the SGM will be **Friday, 20 December 2019** instead of Monday, 30 December 2019.

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

Hong Kong, 13 December 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 Changjun; 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*