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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 SPECIAL GENERAL MEETING

Reference is made to the circular (the “Circular”) issued by Hi Sun Technology (China) Limited (the “Company”) dated 10 December 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 SGM was held on 30 December 2019. The resolution was approved by the Shareholders voting by way of poll. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, served as scrutineer for vote-taking at the SGM. The poll results in respect of the resolution proposed at the SGM were as follows:

ORDINARY RESOLUTION[#]	Number of Votes (Approximate %)	
	For	Against
To approve the Proposed Amendment and authorise the Directors to execute such documents and take such action as they deem appropriate to implement and give effect to the Proposed Amendment.	714,583,781 (85.09%)	125,233,218 (14.91%)

[#] *The full text of the resolution is set out in the SGM Notice.*

As more than 50% of the votes were cast in favour of the proposed resolution, the proposed resolution was duly passed as an ordinary resolution of the Company.

* *For identification purpose only*

As at the date of the SGM, the total number of issued Shares was 2,776,833,835. As at the date of the SGM, since each of Mr. Xu Changjun and Mr. Xu Wensheng, both being the executive Directors, Ms. Hui Lok Yan, being the group financial controller and joint company secretary of the Company, Mr. Li Li, Mr. Liu Zhan-li, Mr. Yang Lei and Ms. Song Jie is a Grantee of the 2019 Options, each of them was considered to have material interests in the Proposed Amendment. Therefore, Mr. Li Li, Mr. Liu Zhan-li, Mr. Yang Lei, Ms. Song Jie, Ms. Hui Lok Yan and their respective close associates, and Mr. Xu Changjun and Mr. Xu Wensheng and their respective associates, should abstain from voting on the resolution at the SGM.

As at the date of the SGM, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, save as Mr. Xu Changjun and Mr. Xu Wensheng were interested in 16,563,000 Shares and 4,566,000 Shares respectively, no other Shareholder had a material interest in the Proposed Amendment and was required to abstain from voting on the resolution at the SGM. As such, the total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM was 2,755,704,835, representing approximately 99.24% of the total number of issued Shares. Save as disclosed above, there were no Shares the holders of which were entitled to attend and abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules and none of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

By order of the Board
HI SUN TECHNOLOGY (CHINA) LIMITED
Hui Lok Yan
Company Secretary

Hong Kong, 30 December 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.