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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 28 October 2020. 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 at the SGM held on 18 November 2020, all resolutions (the “**Resolutions**”, each a “**Resolution**”) were 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 Resolutions proposed at the SGM were as follows:

ORDINARY RESOLUTIONS <sup>#</sup>		Number of Votes (Approximate %)	
		For	Against
1.	To approve the proposed amendment (“ <b>Proposed Amendment</b> ”) to the VBill Share Option Scheme regarding the rule(s) about the exercise period of the options granted or to be granted thereunder to 6 years from the date on which the VBill Share Option Scheme became unconditional and to authorise the Directors to execute such documents and take such actions as they deem appropriate to implement and give effect to the Proposed Amendment.	783,934,733 (90.19%)	85,293,768 (9.81%)
2.	Subject to the passing of Resolution no. 1, to approve the proposed extension of the exercise period of the 2018 Options and to authorise the Directors to execute such documents and take such actions as they deem appropriate to implement and give effect to such proposed extension of the exercise period of the 2018 Options.	785,431,733 (90.36%)	83,796,768 (9.64%)

\* For identification purpose only

ORDINARY RESOLUTIONS <sup>#</sup>		Number of Votes (Approximate %)	
		For	Against
3.	To approve and adopt the rules of the proposed VBill (Cayman) Share Option Scheme and to authorise the Directors to execute such documents and take such actions as they deem appropriate to implement and give effect to the VBill (Cayman) Share Option Scheme.	783,934,733 (90.19%)	85,293,768 (9.81%)

<sup>#</sup> The full text of the Resolutions is set out in the SGM Notice.

As more than 50% of the votes were cast in favour of each of the proposed Resolutions, all proposed Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the SGM, the total number of issued Shares was 2,776,833,835. Since each of Mr. Guo, Mr. Li and Mr. Shen is a VBill Grantee, each of them is considered to have material interests in Resolution no. 1 and Resolution no. 2. In addition, each of Mr. Li and Mr. Shen is a connected person of the Company at subsidiary level. By virtue of the above, each of Mr. Guo and his respective close associates, and each of Mr. Li and Mr. Shen and their respective associates, should abstain from voting on Resolution no. 1 and Resolution no. 2 at the SGM.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as at the date of the SGM, save for Mr. Guo and Mr. Shen, who were interested in 1,491,000 Shares and 4,449,000 Shares respectively, no other Shareholder had material interest in the transactions or arrangements approved by the Resolutions and was required to abstain from voting on the Resolutions at the SGM. As such, the total number of Shares entitling the Shareholders to attend and vote on (i) Resolution no. 1 and Resolution no. 2 was 2,770,893,835, representing approximately 99.79% of the total number of issued Shares; and (ii) Resolution no. 3 was 2,776,833,835, representing 100% of the total number of issued Shares. Save as disclosed above, there were no Shares the holders of which were entitled to attend the SGM and abstain from voting in favour of the resolutions 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 Resolutions at the SGM.

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

Hong Kong, 18 November 2020

*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.*