



HI SUN TECHNOLOGY (CHINA) LIMITED

高陽科技(中國)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 818)

RESIGNATION OF DIRECTOR

Resignation of director

The board of directors (the “**Board**”) of HI SUN TECHNOLOGY (CHINA) LIMITED (the “**Company**”) announces that Mr. Chan Yiu Kwong (“**Mr. Chan**”) has resigned as executive director of the Company with effect from 3 December 2007 due to his personal business engagement in consultancy, which requires more of his commitment. Mr. Chan will retain his position as the company secretary of the Company.

Mr. Chan has confirmed that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and he has no disagreement with the Board.

The Board would like to take this opportunity to express its appreciation to Mr. Chan for his contribution to the Company during the tenure of his office.

By order of the Board

Li Wenjin

Executive Director

Hong Kong, 3 December 2007

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. Xu Sitao and Mr. Leung Wai Man, Roger.

* *For identification purposes only*