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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hi Sun Technology (China) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 19 March 2024 for the purpose of considering and, if thought fit, approving the publication of the consolidated final results of the Company and its subsidiaries for the year ended 31 December 2023, the declaration of a final dividend or other distribution(s), if any, and transacting any other business.

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

Hong Kong, 7 March 2024

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Xu Wensheng, Mr. Kui Man Chun, Mr. Li Wenjin and Mr. Xu Changjun and three independent non-executive directors, namely Mr. Tam Chun Fai, Mr. Leung Wai Man, Roger and Mr. Li Heguo.*

\* *For identification purpose only*