

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HI SUN TECHNOLOGY (CHINA) LIMITED

高陽科技（中國）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 818)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board hereby announces the appointment of Ms. Hui Lok Yan as an executive director of the Company with effect from 14 March 2024.

The board of directors (the “**Board**”) of Hi Sun Technology (China) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Hui Lok Yan (“**Ms. Hui**”) has been appointed as an executive director of the Company (“**Director**”) with effect from 14 March 2024.

Ms. Hui, aged 45, is the Chief Financial Officer and Joint Company Secretary of the Company and a director of certain subsidiaries of the Company. She graduated from the Chinese University of Hong Kong with a bachelor’s degree in business administration. Ms. Hui is currently a certified public accountant of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Group in 2007, she was a manager of an international public accountancy firm.

Ms. Hui does not (i) hold any other directorship in any public company the securities of which are or have been listed on any securities market in Hong Kong or overseas in the last three years; or (ii) have any relationship with any Director, senior management, substantial or controlling shareholders of the Company.

* For identification purpose only

Ms. Hui has entered into a director service contract with the Company (the “**Service Contract**”) for such period commencing from 14 March 2024 and ending on 31 March 2025, subject to early termination in accordance with the terms and conditions of the Service Contract. Ms. Hui is also subject to retirement by rotation and re-election pursuant to the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Under the Service Contract, Ms. Hui is entitled to an annual salary of HKD3,000,000, determined by the Board with reference to her experience, qualification, duties and responsibilities in the Company, the remuneration committee’s recommendation as well as the current prevailing market conditions and practice. Ms. Hui is also entitled to an annual bonus in such sum as determined by the Board in its absolute discretion and to participate in share schemes or other schemes adopted by the Group from time to time.

As at the date of this announcement, Ms. Hui (i) holds 0.08% of the issued shares of the Company (2,100,000 ordinary shares), and is interested in (ii) approximately 0.66% of the registered capital of Megahunt Technologies Inc., an associated corporation of the Company in the amount of RMB393,091; and (iii) approximately 1.27% of the registered capital of Shenzhen Hi Sun Fintech Global Company Limited, an associated corporation of the Company in the amount of RMB350,000 within the meaning of Part XV of the Securities and Futures Ordinance. She will abstain from voting at any general meeting of the Company on any proposed resolution relating to her re-election as a Director.

Save as disclosed above, to the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, there is no other matters with respect to the appointment of Ms. Hui as an executive Director that need to be brought to the attention of the shareholders of the Company nor required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to welcome Ms. Hui to the Board.

By Order of the Board
Hi Sun Technology (China) Limited
Li Wenjin
Executive Director

Hong Kong, 14 March 2024

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