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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)

**CHANGE OF HONG KONG SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors of Hi Sun Technology (China) Limited ("the Company") announces that with effect from 28 February 2025, the Company's branch share registrar and transfer office in Hong Kong will be changed to:-

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 28 February 2025. Share certificates uncollected after 4:30 p.m. on 27 February 2025 shall be collected from Tricor Investor Services Limited from 28 February 2025 onwards.

By Order of the Board
HI SUN TECHNOLOGY (CHINA) LIMITED
Hui Lok Yan
Executive Director and Company Secretary

Hong Kong, 20 February 2025

As of 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. Leung Wai Man, Roger and Mr. Li Heguo.

* For identification purpose only