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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (“**Meeting**”) of Hi Sun Technology (China) Limited (“**Company**”) will be held physically at Room 2515, 25th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong at 11:00 a.m. on Friday, 28 March 2025 for the purpose of considering and, if thought fit, passing the following ordinary resolutions (with or without modifications):

ORDINARY RESOLUTIONS

1. “**THAT** the grant of options to Mr. Xu Wensheng pursuant to the share option scheme of VBill Limited adopted on 12 June 2023 (“**VBill (Cayman) Share Option Scheme**”), details of which are set out in the circular of the Company dated 7 March 2025 (the “**Circular**”), be and is hereby confirmed, approved and ratified.”
2. “**THAT** the grant of options to Mr. Li Wenjin pursuant to the VBill (Cayman) Share Option Scheme, details of which are set out in the Circular, be and is hereby confirmed, approved and ratified.”
3. “**THAT** the grant of options to Mr. Xu Changjun pursuant to the VBill (Cayman) Share Option Scheme, details of which are set out in the Circular, be and is hereby confirmed, approved and ratified.”
4. “**THAT** the grant of options to Ms. Hui Lok Yan pursuant to the VBill (Cayman) Share Option Scheme, details of which are set out in the Circular, be and is hereby confirmed, approved and ratified.”
5. “**THAT** the grant of options to Mr. Chen Dong pursuant to the VBill (Cayman) Share Option Scheme, details of which are set out in the Circular, be and is hereby confirmed, approved and ratified.”
6. “**THAT** the grant of options to Mr. Shen Zheng pursuant to the VBill (Cayman) Share Option Scheme, details of which are set out in the Circular, be and is hereby confirmed, approved and ratified.”

* For identification purpose only

7. “**THAT** the grant of options to Mr. Li Bing pursuant to the VBill (Cayman) Share Option Scheme, details of which are set out in the Circular, be and is hereby confirmed, approved and ratified.”
8. “**THAT** the grant of options to Mr. Xue Guangyu pursuant to the VBill (Cayman) Share Option Scheme, details of which are set out in the Circular, be and is hereby confirmed, approved and ratified.”
9. “**THAT** the grant of options to Ms. Ge Xiaoxia pursuant to the VBill (Cayman) Share Option Scheme, details of which are set out in the Circular, be and is hereby confirmed, approved and ratified.”

Yours faithfully,
By Order of the Board
Hi Sun Technology (China) Limited
Hui Lok Yan
Executive Director and Company Secretary

Hong Kong, 7 March 2025

Notes:

- (1) A member of the Company entitled to attend and vote at the Meeting (or any adjournment thereof) convened by this notice is entitled to appoint one or more proxies to attend and vote in his behalf. A proxy need not be a member of the Company.
- (2) A form of proxy for use at the Meeting is enclosed.
- (3) Completion and delivery of the form of proxy will not preclude a member from physically attending and voting in person at the Meeting if the member so desires.
- (4) To be valid, a form of proxy must be duly completed and signed in accordance with the instructions printed thereon and lodged, together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Meeting.
- (5) Record date (being the last date of registration of any share transfer given there will be no book closure) for determining the entitlement of the shareholders of the Company to attend and vote at the Meeting will be Monday, 24 March 2025. All transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Monday on 24 March 2025.
- (6) All votings on the resolutions in this notice by the members at the Meeting shall be conducted by poll.

- (7) In case Typhoon Signal No. 8 or above is hoisted, or a Black Rainstorm Warning Signal or “extreme conditions” announced by the Government is/are in force in Hong Kong at or at any time after 7:00 a.m. on the date of the Meeting, the Meeting will be adjourned. The Government may issue an announcement on “extreme conditions” in the event of, for example, serious disruption of public transport services, extensive flooding, major landslides or large-scale power outage after super typhoons. The Company will post an announcement on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.hisun.com.hk) to notify Shareholders of the date, time and place of the adjourned meeting.
- (8) The Meeting will be held as scheduled when an Amber or a Red Rainstorm Warning Signal is in force. Shareholders should decide on their own whether they would attend the Meeting under bad weather conditions bearing in mind their own situation.

As of the date of this notice, 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.