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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 Thursday, 20 March 2025 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 2024, 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

Executive Director and Company Secretary

Hong Kong, 10 March 2025

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

* *For identification purpose only*