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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)

POLL RESULTS OF SPECIAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) issued by Hi Sun Technology (China) Limited (the “**Company**”) dated 7 March 2025 in relation to the grant of options under the VBill (Cayman) Share Option Scheme. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolutions proposed at the Special General Meeting, which was held at 11:00 a.m. on 28 March 2025, were approved by the Shareholders by way of poll voting. All Directors attended the Special General Meeting. Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for poll voting at the Special General Meeting. The poll results in respect of the resolutions proposed at the Special General Meeting were as follows:

| ORDINARY RESOLUTIONS | | Number of Votes (Approximate %) | |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------------------|
| | | For | Against |
| 1. | To confirm, approve and ratify 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 ”). | 638,328,964 (75.73%) | 204,524,000 (24.27%) |
| 2. | To confirm, approve and ratify the grant of options to Mr. Li Wenjin pursuant to the VBill (Cayman) Share Option Scheme. | 638,328,960 (75.73%) | 204,524,000 (24.27%) |
| 3. | To confirm, approve and ratify the grant of options to Mr. Xu Changjun pursuant to the VBill (Cayman) Share Option Scheme. | 638,328,964 (75.73%) | 204,524,000 (24.27%) |

* For identification purpose only

| ORDINARY RESOLUTIONS | | Number of Votes (Approximate %) | |
|----------------------|----------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------------------|
| | | For | Against |
| 4. | To confirm, approve and ratify the grant of options to Ms. Hui Lok Yan pursuant to the VBill (Cayman) Share Option Scheme. | 638,328,964 (75.73%) | 204,524,000 (24.27%) |
| 5. | To confirm, approve and ratify the grant of options to Mr. Chen Dong pursuant to the VBill (Cayman) Share Option Scheme. | 638,328,964 (75.73%) | 204,524,000 (24.27%) |
| 6. | To confirm, approve and ratify the grant of options to Mr. Shen Zheng pursuant to the VBill (Cayman) Share Option Scheme. | 638,328,964 (75.73%) | 204,524,000 (24.27%) |
| 7. | To confirm, approve and ratify the grant of options to Mr. Li Bing pursuant to the VBill (Cayman) Share Option Scheme. | 638,328,964 (75.73%) | 204,524,000 (24.27%) |
| 8. | To confirm, approve and ratify the grant of options to Mr. Xue Guangyu pursuant to the VBill (Cayman) Share Option Scheme. | 638,328,964 (75.73%) | 204,524,000 (24.27%) |
| 9. | To confirm, approve and ratify the grant of options to Ms. Ge Xiaoxia pursuant to the VBill (Cayman) Share Option Scheme. | 638,328,964 (75.73%) | 204,524,000 (24.27%) |

As more than 50% of the votes were cast in favour of each of the proposed resolutions nos. 1 to 9, all such resolutions were duly passed as ordinary resolutions of the Company at the Special General Meeting.

As at the date of the Special General Meeting, the total number of issued Shares was 2,776,833,835. There were (a) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the Special General Meeting and as such no voting rights of treasury Shares have been exercised at the Special General Meeting; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the Special General Meeting.

As at the date of the Special General Meeting, (i) Mr. Xu WS was interested in 11,966,000 Shares, representing approximately 0.43% of the issued Shares; (ii) Mr. Li WJ was interested in 13,800,000 Shares, representing approximately 0.50% of the issued Shares; (iii) Mr. Xu CJ was interested in 23,958,000 Shares, representing approximately 0.86% of the issued Shares; and (iv) Ms. Hui was interested in 2,100,000 Shares, representing approximately 0.08% of the issued Shares. As each of Mr. Xu WS, Mr. Li WJ, Mr. Xu CJ and Ms. Hui is a Grantee, each of them is considered to have a material interest in the grant of the VBill (Cayman) Options to himself/herself. Therefore, each of Mr. Xu WS, Mr. Li WJ, Mr. Xu CJ and Ms. Hui (the “**Interested Shareholders**”, each a Director, hence a connected person of the Company) and their respective associates were required to abstain from voting on resolution no. 1, no. 2, no. 3 and no. 4 respectively at the Special General Meeting.

As at the date of the Special General Meeting, to the best of the Directors' knowledge, information and belief having made all reasonable enquires, save for the Interested Shareholders, no other Shareholder had a material interest in the resolutions proposed at the Special General Meeting and was therefore required to abstain from voting at the Special General Meeting. As such, at the Special General Meeting,

- (i) the number of Shares entitling the Shareholders to attend and vote on resolution no. 1 was 2,764,867,835, representing approximately 99.57% of the total number of issued Shares;
- (ii) the number of Shares entitling the Shareholders to attend and vote on resolution no. 2 was 2,763,033,835, representing approximately 99.50% of the total number of issued Shares;
- (iii) the number of Shares entitling the Shareholders to attend and vote on resolution no. 3 was 2,752,875,835, representing approximately 99.14% of the total number of issued Shares;
- (iv) the number of Shares entitling the Shareholders to attend and vote the resolution no. 4 was 2,774,733,835, representing approximately 99.92% of the total number of issued Shares; and
- (v) the number of Shares entitling the Shareholders to attend and vote on resolutions nos. 5, 6, 7, 8 and 9 was 2,776,833,835, representing 100% of the total number of issued Shares.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the Special General Meeting as set out in Rule 13.40 of the Listing Rules. None of the Shareholders had indicated in the Circular his/her/its intention to vote against or to abstain from voting on any resolution at the Special General Meeting.

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

Hong Kong, 28 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.