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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hi Sun Technology (China) Limited (“the **Company**”) hereby announces that Mr. Li Heguo (“**Mr. Li**”), has tendered his resignation as an independent non-executive director of the Company (“**INED**”) and a member of the audit committee and nomination committee of the Board (“**Audit Committee**” and “**Nomination Committee**” respectively) with effect from 11 September 2025 to devote more time to his other business engagements.

Mr. Li has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Li for his valuable contributions to the Company during his term of office.

Following the resignation of Mr. Li, the Board will include two INEDs. As such, the Company fails to meet the requirements set out in (i) Rule 3.10(1) and Rule 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) that the Board must include at least three INEDs representing at least one-third of the Board; (ii) Rule 3.21 of the Listing Rules that the Audit Committee must comprise at least three members; and (iii) Rule 3.27A of the Listing Rules that the Nomination Committee must comprise a majority of INEDs.

The Board will make its best endeavours to identify suitable candidate to fill the

vacancy as soon as practicable and in any case within three months from 11 September 2025 to meet the above requirements. The Company will make further announcement as and when appropriate.

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

Hong Kong, 11 September 2025

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

* *For identification purpose only*