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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, 19 March 2026 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 2025, 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, 9 March 2026

*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. Xu Sitao.*

\* *For identification purpose only*