



# HI SUN TECHNOLOGY (CHINA) LIMITED

高陽科技（中國）有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code: 818)

## RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the resolution approving the Acquisition and the transaction contemplated under the Agreement was duly passed at the SGM held on 14 May 2008.

Reference is made to the circular of Hi Sun Technology (China) Limited (the “**Company**”) dated 28 April 2008 (the “**Circular**”) and the notice of SGM of the same date (the “**Notice**”) in relation to the sale and purchase agreement entered into between the Company, the Universal Star Group Ltd., and Mr. Li Ningchuan (the “**Agreement**”) dated 8 April 2008. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

### RESULTS OF THE SGM

The SGM was held on 14 May 2008 to consider the resolution approving the Acquisition and the transaction contemplated under the Agreement. The Agreement is subject to the approval by the Independent Shareholders at the SGM, the voting of which was conducted by poll. It was stated in the Circular that Mr. Li Ningchuan and his associates who are Shareholders will abstain, and they have abstained, from voting on the resolution to approve the Acquisition at the SGM. A total of 2,227,631,641 of the Company Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the resolutions at the SGM. There are no Shares entitling the Shareholders to attend and vote only against the resolution at the SGM.

The Board is pleased to announce that the resolution was duly passed by way of poll at the SGM held today. The poll results for the resolution were as follows:

	Number of votes (%)	
	For	Against
Ordinary Resolution (for details, please refer to the Notice)	892,914,336 (100%)	nil (0%)

*Note:* The number of votes and percentages are based on the total number of Shares held by the Independent Shareholders who attended and voted at the SGM.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

*As at the date of this announcement, the Board consists of five executive Directors, namely Cheung Yuk Fung, Kui Man Chun, Xu Wensheng, Li Wenjin and Xu Chang Jun; and three independent non-executive Directors, namely Tam Chun Fai, Leung Wai Man, Roger and Xu Sitao.*

By order of the Board  
**Li Wenjin**  
*Executive Director*

Hong Kong, 14 May 2008.

\* *For identification purpose only*