



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 of the Company will be held at Room 2416, 24/F, Sun Hung Kai Centre, Wanchai, Hong Kong on Monday, 1 September 2008 at 2:30 p.m. for the purpose of, among other matters, considering and approving its interim results for the six months ended 30 June 2008.

By Order of the Board

Li Wenjin

Executive Director

Hong Kong, 20 August 2008

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

* *For identification purpose only*