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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 ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Hi Sun Technology (China) Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 18 May 2009 (the “AGM”), a poll was demanded by the Chairman of the AGM in accordance with the Company’s articles of association for voting on all proposed resolutions as set out in the notice of AGM dated 22 April 2009. All resolutions were approved by shareholders of the Company by way of a poll. Tricor Tengis Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2008.	781,396,636 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Kui Man Chun as a director.	783,586,636 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Xu Chang Jun as a director.	783,586,636 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Xu Sitao as a director.	783,586,636 (100.00%)	0 (0.00%)
	(iv) To authorise the Board of Directors to fix the remuneration of the directors.	783,586,636 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board of Directors to fix their remuneration.	783,586,636 (100.00%)	0 (0.00%)

4.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20 per cent of the issued share capital of the Company.	765,930,636 (97.75%)	17,656,000 (2.25%)
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10 per cent of the issued share capital of the Company.	783,586,636 (100.00%)	0 (0.00%)
6.	To extend the general mandate to the directors to allot, issue and deal with additional shares of the Company of an amount representing the aggregate nominal amount of shares repurchased by the Company.	765,930,636 (97.75%)	17,656,000 (2.25%)

As more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, a total of 2,231,972,835 Shares were in issue. The total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions at the AGM were 2,231,972,835 Shares, representing 100% of the total issued share capital of the Company. No Shareholder is required to abstain from voting in respect of the ordinary resolutions as set out in the notice of AGM.

By Order of the Board
Li Wenjin
Executive Director

Hong Kong, 18 May 2009

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.

* *For identification purpose only*