

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HI SUN TECHNOLOGY (CHINA) LIMITED

高陽科技（中國）有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 818)

ANNOUNCEMENT

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Board hereby announces the appointment of Mr. Yang and Mr. Chang as non-executive directors of the Company with effect from 26 November 2009.

The board of directors (the “**Board**”) of HI SUN TECHNOLOGY (CHINA) LIMITED (the “**Company**”) is pleased to announce that Mr. Raymond Lei Yang (“**Mr. Yang**”) and Mr. Richard Kai-Tzung Chang (“**Mr. Chang**”) have been appointed as non-executive directors of the Company at the Board meeting held on 26 November 2009. The appointments will commence on 26 November 2009.

Raymond Lei YANG, aged 52, graduated from the Department of Electrical Engineering of Tsinghua University with a bachelor’s degree and the Electrical Power Research Institute of China with a master’s degree. He is the founding partner and managing director of Navi Capital Partners, a venture capital fund focusing on growth and pre-IPO stage investment in technology, media and telecom, health care, clean tech and traditional industry in the People’s Republic of China (the “**PRC**”). Prior to his establishment of Navi Capital Partner, Mr. Yang was a venture partner at Northern Light Venture Capital, and joined Linktone Ltd. (the first Chinese wireless entertainment company on NASDAQ) in March 2003 as chief executive officer.

Mr. Yang’s term as non-executive director of the Company is for a period of one year, which commences on 26 November 2009, and shall continue thereafter unless and until terminated by either the Company or Mr. Yang giving to the other not less than a notice of three months. He is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. Save as disclosed above, as at the date of this announcement, Mr. Yang did not hold any previous position with the Company or its subsidiaries and Mr. Yang has not been a director in any other listed public companies in the past three years prior to the date of the announcement. Mr. Yang will be entitled to a fixed emolument of HK\$120,000 per annum, which is covered by a service agreement with the Company. As at the date of this announcement, Mr Yang has no relationship with any of the directors, senior management, substantial shareholders or controlling shareholders of the Company and Mr. Yang has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)(the “**SFO**”).

* For identification purpose only

Save as disclosed above, there is no other information in respect of Mr. Yang's appointment required to be disclosed pursuant to Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Richard Kai-Tzung CHANG, aged 54, graduated from the University of Texas at Austin with a bachelor's degree in Statistics and Operations Research. He possesses more than 15 years of experience in electronic payments industry in Southeast Asia, Japan and the PRC. Mr. Chang is currently a general manager of the operations of VISA Inc. ("**VISA**") in the PRC. He was the executive vice president and general manager of VISA's operations in Japan, senior vice president and general manager of its operations in the PRC and Philippines, vice president & senior country manager of its operations in Singapore, Thailand, Philippines, Indochina.

Mr. Chang's term as non-executive director of the Company is for a period of one year, which commences on 26 November 2009, and shall continue thereafter unless and until terminated by either the Company or Mr. Chang giving to the other not less than a notice of three months. He is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. Save as disclosed above, as the date of this announcement, Mr. Chang did not hold any previous position with the Company or its subsidiaries and Mr. Chang has not been a director in any other listed public companies in the past three years prior to the date of the announcement. Mr. Chang will be entitled to a fixed emolument of HK\$120,000 per annum, which is covered by a service agreement with the Company. As at the date of this announcement, Mr. Chang has no relationship with any of the directors, senior management, substantial shareholders or controlling shareholders of the Company and Mr. Chang has no interest in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information in respect of Mr. Chang's appointment required to be disclosed pursuant to Rules 13.51(2) of Listing Rules, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
LI Wenjin
Executive Director

Hong Kong, 26 November 2009

As at the date of this announcement, the Board consists of five executive directors, namely Mr. Cheung Yuk Fung, Mr. Kui Man Chun, Mr. Xu Wensheng, Mr. Li Wenjin, and Mr. Xu Chang Jun, two non-executive directors, namely Mr. Yang Lei, Raymond and Mr. Chang Kai-Tzung, Richard and three independent non-executive directors, namely Mr. Tam Chun Fai, Mr. Xu Sitao and Mr. Leung Wai Man, Roger.