

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)

### 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 28 April 2010 (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 25 March 2010. 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 2009.	869,549,649 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Xu Wensheng as a director.	759,714,637 (89.31%)	90,981,012 (10.69%)
	(ii) To re-elect Mr. Li Wenjin as a director.	843,499,619 (99.15%)	7,196,030 (0.85%)
	(iii) To re-elect Mr. Yang Lei, Raymond as a director.	842,404,619 (99.03%)	8,291,030 (0.97%)
	(iv) To re-elect Mr. Chang Kai-Tzung as a director.	842,302,619 (99.01%)	8,393,030 (0.99%)
	(v) To re-elect Mr. Tam Chun Fai as a director.	850,695,649 (100.00%)	0 (0.00%)
	(vi) To re-elect Mr. Leung Wai Man, Roger as a director.	850,695,649 (100.00%)	0 (0.00%)
	(vii) To authorise the Board of Directors to fix the remuneration of the directors.	850,695,649 (100.00%)	0 (0.00%)

3.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board of Directors to fix their remuneration.	850,695,649 (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.	764,777,667 (89.90%)	85,917,982 (10.10%)
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.	850,695,649 (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.	764,777,667 (89.90%)	85,917,982 (10.10%)

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 2,673,429,835 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 2,673,429,835 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, 28 April 2010

*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; two non-executive Directors namely Mr. Yang Lei, Raymond and Mr. Chang Kai-Tzung, Richard and three independent non-executive Directors, namely Tam Chun Fai, Leung Wai Man, Roger and Xu Sitao.*

\* *For identification purpose only*