



# HI SUN TECHNOLOGY (CHINA) LIMITED

## 高陽科技(中國)有限公司\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 818)

### NOTIFICATION LETTER 通知信函

25 May 2023

Dear Non-registered shareholder(s)<sup>1</sup>,

**Notice of Publication of Circulars together with Notices of Special General Meeting dated 25 May 2023 in relation to the two special general meetings to be held on Monday, 12 June 2023 at 3:00pm and 3:30pm respectively (the "Current Corporate Communications")**

The English and Chinese versions of the Current Corporate Communications of Hi Sun Technology (China) Limited (the "Company") are now available on the Company's and the HKExnews's websites. You may access them by clicking "CIRCULARS" under "INVESTOR RELATIONS" section on the Company's website (<http://hisun.com.hk>) or by browsing through the HKExnews's website (<http://www.hkexnews.hk>).

If you would like to receive the Current Corporate Communications in printed form, please complete, sign and return the Request Form on the reverse side to the Company c/o the Company's branch share registrar, Tricor Tengis Limited (the "Share Registrar"), either by hand or by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (using the pre-paid mailing label provided at the bottom of the Request Form if posted in Hong Kong). Upon receipt of your request, printed copy of the Current Corporate Communications will be sent to you free of charge within reasonable time.

Please note that your instruction on the Request Form will apply to all future Corporate Communications<sup>2</sup> of the Company to be sent to you until you notify the Share Registrar to the contrary.

Should you have any queries relating to the above arrangement, please contact the Share Registrar's customer service hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

**Hi Sun Technology (China) Limited**

**Hui Lok Yan**

Company Secretary

**Notes:**

- This letter is addressed to Non-registered shareholders of the Company ("Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致各位非登記股東<sup>1</sup>：

**關於二零二三年五月二十五日刊發關於分別於二零二三年六月十二日(星期一)下午三時正及三時三十分舉行的兩次股東特別大會的通函連同股東特別大會通告(統稱「本次公司通訊」)之發佈通知**

高陽科技(中國)有限公司(「本公司」)本次公司通訊的中、英文版本現已登載於本公司及香港交易所披露易網站。閣下可在本公司網站(<http://hisun.com.hk>)「投資者關係」欄下按「通函」,或在香港交易所披露易網站(<http://www.hkexnews.hk>)瀏覽有關文件。

倘閣下欲收取本次公司通訊的印刷本,請填妥、簽署及送交背頁申請表至本公司股份過戶登記處卓佳登捷時有限公司(「股份過戶登記處」)轉交本公司,申請表格可通過親身或郵寄方式送往香港夏慤道16號遠東金融中心17樓(如在香港投寄,請使用申請表格底部隨附的已預付郵費的郵寄標籤)。本次公司通訊的印刷本將應閣下要求於合理時間內免費寄發予閣下。

請注意 閣下填寫於申請表上的指示將適用於日後發送予閣下之本公司所有公司通訊<sup>2</sup>,直至閣下通知本公司股份過戶登記處另外之安排。

倘閣下對上述安排有任何疑問,請於辦公時間內(星期一至星期五,上午九時正至下午五時正,香港公眾假期除外),致電股份過戶登記處客戶服務熱線(852) 2980 1333。

代表  
高陽科技(中國)有限公司  
公司秘書  
許諾恩  
謹啟

二零二三年五月二十五日

**附註：**

- 此函件乃向本公司之非登記股東(「非登記股東」指股份存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司發出通知,希望收到公司通訊)發出。如果閣下已經出售或轉讓所持有之本公司股份,則無需理會本函件及所附申請表格。
  - 公司通訊乃指公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度賬目連同核數師報告以及(如適用)財務報告摘要;(b)中期報告及(如適用)中期報告摘要;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。
- \* For identification purpose only  
僅供識別

## REQUEST FORM 申請表格

To: **Hi Sun Technology (China) Limited (the "Company")**  
c/o Tricor Tengis Limited  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

致：高陽科技(中國)有限公司(「貴公司」)  
由卓佳登捷時有限公司轉交  
香港夏慤道16號遠東金融中心17樓

I/We would like to receive the Current Corporate Communications and all future Corporate Communications in **printed form**.<sup>(Note 1)</sup>  
本人/我們希望索取本次公司通訊及日後所有公司通訊的**印刷本**。<sup>(附註1)</sup>

Signature: \_\_\_\_\_  
簽署：

Date: \_\_\_\_\_  
日期：

### Notes 附註：

1. "Current Corporate Communications" is as defined in the notification of publication of corporate communication(s) enclosed herewith.  
「本次公司通訊」的定義載於隨附的公司通訊登載通知內。
2. Please complete all your details clearly. Any Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.  
請閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之申請表格無效。
3. By completing and returning this Request Form to request for the printed copies of the Current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copies.  
當閣下填寫及寄回此申請表格以索取本次公司通訊印刷本後，即表示閣下確認擬收取本公司日後所有公司通訊的印刷本。
4. For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.  
為免存疑，本公司概不接受於本申請表格上書寫之任何特別指示。

### PERSONAL INFORMATION COLLECTION STATEMENT 個人資料收集聲明

- (1) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "PDPO").  
本聲明中所指的「個人資料」與《個人資料(私隱)條例》(香港法例第486章)的「個人資料」定義相同。
- (2) Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your requests as stated in this form. Failure to provide sufficient information may result in the Company not being able to process such requests.  
閣下是自願向本公司提供個人資料，用以處理閣下在本表格上所述的要求。若閣下未能提供足夠資料，本公司可能無法處理該等要求。
- (3) Your Personal Data will not be transferred to other third parties (other than the branch share registrar of the Company) unless it is otherwise required by law and will be retained for such period as may be necessary for our verification, notification and record purposes.  
除按法例另有規定外，閣下的個人資料將不會轉交其他第三方(本公司股份過戶登記分處除外)及將在必要期間保留作核實、通知及紀錄用途。
- (4) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be addressed to the Personal Data Privacy Officer of the branch share registrar of the Company, Tricor Tengis Limited, in writing at the address mentioned at the top of the page, or by call to the customer service hotline at (852) 2980 1333.  
閣下有權根據《個人資料(私隱)條例》中的條款查閱及/或修改閣下的個人資料。任何此等要求，均須以書面方式向本公司股份過戶登記分處卓佳登捷時有限公司(地址見本頁上方所示)的個人資料私隱主任提出，或致電查詢客戶服務熱線(852) 2980 1333。

(Please cut along the dotted line 請沿虛線剪下)

\* For identification purpose only  
僅供識別

Please cut the mailing label and stick it  
on an envelope when returning the Request Form to us.  
**No postage stamp is required if posted in Hong Kong.**

閣下寄回申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，毋須貼上郵票。

### Mailing Label 郵寄標籤

Tricor Tengis Limited  
卓佳登捷時有限公司  
Freepost No.簡便回郵號碼：10 GPO  
Hong Kong 香港  
Hi Sun Technology (China) Limited  
高陽科技(中國)有限公司\*  
(818)