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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 SPECIAL GENERAL MEETING

Reference is made to the circular (the “Circular”) issued by Hi Sun Technology (China) Limited (the “Company”) in relation to the share schemes dated 25 May 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that all resolutions were approved by the shareholders of the Company (the “Shareholders”) voting by way of poll at the special general meeting (the “SGM”) of the Company held at 3:00 p.m. on 12 June 2023. All Directors attended the SGM. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll voting at the SGM. The poll results in respect of the resolutions proposed at the SGM were as follows:

| ORDINARY RESOLUTIONS | | Number of Votes (Approximate %) | |
|----------------------|---|------------------------------------|-------------------------|
| | | For | Against |
| 1. | To terminate the existing share option scheme of the Company | 825,771,220 (100%) | 0 (0%) |
| 2. | To approve and adopt the new share option scheme of the Company and to authorise the directors of the Company to take all necessary or appropriate steps to implement the new share option scheme of the Company. | 619,632,130 (75.04%) | 206,139,090 (24.96%) |
| 3. | To approve and adopt the new share option scheme of Vbill Limited and to authorise the directors of Vbill Limited to take all necessary or appropriate steps to implement the new share option scheme of Vbill Limited. | 619,632,130 (75.04%) | 206,139,090 (24.96%) |

The full text of ordinary resolutions nos. 1 to 3 are set out in the notice convening the SGM.

* For identification purpose only

As more than 50% of the votes were cast in favour of each of the proposed resolutions nos. 1 to 3, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the SGM, a total of 2,776,833,835 shares of the Company (the “Shares”) were in issue, being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No Shareholder was required under the Listing Rules to abstain from voting at the SGM. No person has indicated in the Circular the intention to vote against or to abstain from voting on any resolution at the SGM.

By order of the Board
HI SUN TECHNOLOGY (CHINA) LIMITED
Hui Lok Yan
Company Secretary

Hong Kong, 12 June 2023

As at the date of this announcement, the Board consists of four executive Directors, namely Mr. Xu Wensheng, Mr. Kui Man Chun, Mr. Li Wenjin and Mr. Xu Changjun; three independent non-executive Directors, namely Mr. Tam Chun Fai, Mr. Leung Wai Man, Roger and Mr. Li Heguo.