

HI SUN TECHNOLOGY (CHINA) LIMITED
(Incorporated in Bermuda with limited liability)
(the “Company”)

Procedures for proposing a person for election as a director*

If a shareholder wishes to propose a person (other than the shareholder himself) for election as a director at any general meeting, he can deposit a written notice to [the head office of the Company in Hong Kong for the attention of the Board of Directors or the Company Secretary.

In order for the Company to inform shareholders of that proposal, the written notice shall include:

- (i) a notice signed by the shareholder who makes the proposal stating his full name and intention to propose the person for election as a director, the name of that person proposed for election and the biographical details of that person as required by rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited; and
- (ii) a notice signed by that person to be proposed indicating his willingness to be elected.

Such written notices shall be given to the Company within the seven-day period commencing the day after the despatch of the notice of the general meeting appointed for such election (or such other period of not less than seven (7) days, commencing no earlier than the day after the despatch of the notice of such meeting and ending no later than seven (7) days prior to the date appointed for such meeting, as may be determined by the directors from time to time.

Procedures for convening a special general meeting

If a shareholder holding at the date of deposit of the written notice not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company proposes a person to be elected as a director, he shall at all times have the right under the Bye-laws of the Company, by written requisition to the Board of Directors or the Company Secretary together with the said written notice, to require a special general meeting to be called by the Board of Directors for considering his proposal and such meeting shall be held within two (2) months after the deposit of such requisition.

- * These Procedures shall be subject to, and shall only come into effect upon, the passing of the relevant resolution by the shareholders at the 2012 annual general meeting of the Company.

(The Chinese version of these Procedures is an unofficial translation of the English version prepared for reference only. In case of inconsistency between the two versions, the English version shall prevail.)