



HI SUN TECHNOLOGY (CHINA) LIMITED

高陽科技（中國）有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 818)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (“the Board”) of Hi Sun Technology (China) Limited (the “Company”) is pleased to announce that Mr. Liu Yangsheng, Charles (“Mr. Liu”) has been appointed as a non-executive director of the Company with effect from 17 May 2005.

Mr. Liu, aged 54, was graduated from the Princeton University with a bachelor’s degree in economics and also attended the Juris Doctor program in the New York University School of Law. Mr. Liu is currently the senior advisor to several major international and Chinese corporations. Prior to that, Mr. Liu had worked with various major international and Chinese corporations and has extensive working experiences in strategic planning, project negotiation support, joint venture formation and investment activities. Mr. Liu has not previously held any positions in the Company or any of its subsidiaries. Prior to his appointment as director of the Company, Mr. Liu did not hold directorship in any listed public companies in the last three years.

As at the date of this announcement, Mr. Liu is not connected with any of the directors, senior management or substantial shareholders or controlling shareholders of the Company or their respective associates. Mr. Liu is personally interested in 320,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571) of the Laws of Hong Kong. Other than this, he does not have any interests in the principal business activities of the Company.

Mr. Liu has not entered into any service contract with the Company, and has no fixed or proposed length of service with the Company. He will however be subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the bye-laws of the Company. Mr. Liu will be entitled to a fixed emolument of HK\$120,000 per annum plus discretionary bonus which are determined by the Board with reference to his duties, the Company’s performance and profitability and the prevailing market conditions.

The Board confirms that save as aforesaid, there are no other matters that need to be brought to the attention of the shareholders of the Company and would like to take this opportunity to welcome Mr. Liu to the Company.

By Order of the Board
LI Wenjin
Executive Director

Hong Kong, 18 May 2005

* *For identification purpose only*

As at the date of this announcement, the Board consists of eight executive Directors, namely Cheung Yuk Fung, Kui Man Chun, Lo Siu Yu, Xu Wensheng, Li Wenjin, Chan Yiu Kwong, Xu Chang Jun and Zhou Jian, one non-executive Director, namely Liu Yangsheng, Charles and three independent non-executive Directors, namely Tam Chun Fai, Xu Sitao, Leung Wai Man, Roger.