



HI SUN TECHNOLOGY (CHINA) LIMITED

高陽科技（中國）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 818)

ANNOUNCEMENT

**CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

The Board of Directors (the “Board”) of Hi Sun Technology (China) Limited (the “Company”) is pleased to announce that the principal place of business of the Company in Hong Kong has been changed to Room 2416, 24th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong with effect from 1st April 2006 whereas other contact information of the Company will remain unchanged.

By order of the Board

Li Wenjin

Executive Director

Hong Kong, 4th April 2006

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, Leung Wai Man, Roger and Xu Sitao.

* *For identification purpose only*

*Please also refer to the published version of this announcement in
The Standard and Hong Kong Economic Times.*