



**HI SUN TECHNOLOGY (CHINA) LIMITED**

**高陽科技（中國）有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 818)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Hi Sun Technology (China) Limited (the “Company”) announces that Mr. Liu Yangsheng, Charles has resigned as non-executive director of the Company for personal reasons of his own accord, with effect from 17th April 2006.

Mr. Liu confirmed that there is no disagreement with the Board and there is no matter which has to be brought to the attention of the shareholders of the Company in connection with his resignation.

The Board would like to take this opportunity to express its thanks to Mr. Liu for his valuable contribution to the Company during his tenure of service.

By Order of the Board

**Li Wenjin**

*Executive Director*

Hong Kong, 19th April 2006

\* *For identification purposes 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 and three independent non-executive directors, namely Tam Chun Fai, Xu Sitao and Leung Wai Man, Roger.*

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