



HI SUN TECHNOLOGY (CHINA) LIMITED

高陽科技（中國）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 818)

SPECIAL GENERAL MEETING HELD ON 29 NOVEMBER 2006

The Board announces that at the special general meeting of the Company held on 29 November 2006, the ordinary resolution proposed for approving the refreshment of limit on the grant of options under the Share Option Scheme was voted down on a show of hands by the shareholders attending the SGM.

Reference is made to the circular of the Company dated 13 November 2006 (the “Circular”) in relation to the refreshment of limit on the grant of options under the Share Option Scheme. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board announces that at the SGM held on 29 November 2006, the majority of more than one half of the shareholders attending the SGM by way of a show of hands voted against the ordinary resolution proposed for refreshing the limit on the grant of options under the Share Option Scheme.

Reference is also made to the circular of the Company dated 24 November 2006 in relation to the proposal to refresh a lower limit on grant of options under the Share Option Scheme (the “Proposal”). A special general meeting to be held at Room 2416, 24th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Monday, 11 December 2006 at 10:00 a.m. has been convened for approving the Proposal.

By Order of the Board
LI Wenjin
Executive Director

Hong Kong, 29 November 2006

As at the date of this announcement, the Board consists of six executive directors, namely, Cheung Yuk Fung, Kui Man Chun, Xu Wensheng, Li Wenjin, Chan Yiu Kwong and Xu Chang Jun and three independent non-executive directors, namely Tam Chun Fai, Xu Sitao and Leung Wai Man, Roger.

* *For identification purpose only*

“Please also refer to the published version of this announcement in The Standard.”

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