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HI SUN TECHNOLOGY (CHINA) LIMITED

高陽科技(中國)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 818)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hi Sun Technology (China) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 23 March 2022 for the purpose of considering and, if thought fit, approving the publication of the consolidated final results of the Company and its subsidiaries for the year ended 31 December 2021, the declaration of a final dividend or other distribution(s), if any, and transacting any other business.

By Order of the Board
Hi Sun Technology (China) Limited
Hui Lok Yan
Company Secretary

Hong Kong, 11 March 2022

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Cheung Yuk Fung, Mr. Kui Man Chun, Mr. Xu Wensheng, Mr. Li Wenjin and Mr. Xu Changjun and four independent non-executive directors, namely Mr. Tam Chun Fai, Mr. Leung Wai Man, Roger, Mr. Chang Kai-Tzung, Richard and Mr. Li Heguo.

* *For identification purpose only*