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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)**

### **POLL RESULTS OF SPECIAL GENERAL MEETING**

Reference is made to the circular (the “Circular”) issued by Hi Sun Technology (China) Limited (the “Company”) dated 25 May 2023 in relation to the Proposed Spin-off. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the SGM held at 3:30 p.m. on 12 June 2023, the resolution proposed at the SGM was approved by the Independent Shareholders voting by way of poll. All Directors attended the SGM. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, served as scrutineer for vote-taking at the SGM. The poll results in respect of the resolution proposed at the SGM were as follows:

<b>ORDINARY RESOLUTION#</b>	<b>Number of Votes (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
To approve the proposed spin-off of Megahunt Technologies Inc.	825,771,120 (100%)	0 (0%)

# *The full text of the resolution is set out in the notice convening the SGM.*

As more than 50% of the votes were cast in favour of the proposed resolution, the proposed resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the total number of issued Shares was 2,776,833,835 and each of Mr. Xu Wensheng and Mr. Xu Changjun, both being the executive Directors, was a Shareholder holding 4,566,000 and 16,563,000 Shares respectively, representing approximately 0.16% and 0.6% of the total issued Shares respectively. As both Mr. Xu Wensheng and Mr. Xu Changjun were also interested in the Spin-off Co (holding 3.29% and 2.96% of the shares of the Spin-off Co respectively as at the date of the SGM), each of them was considered to have a material interest in the Proposed Spin-off. Therefore, Mr. Xu Wensheng and Mr. Xu Changjun have abstained from voting on the resolution at the SGM.

\* *For identification purpose only*

As at the date of the SGM, to the best of the Director's knowledge, information and belief having made all reasonable enquires, save for Mr. Xu Wensheng and Mr. Xu Changjun, no other Shareholder had a material interest in the Proposed Spin-off and was required to abstain from voting on the resolution at the SGM. As such, the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the SGM was 2,755,704,835, representing approximately 99.24% of the total number of issued Shares. There were no Shares the holders of which were entitled to attend and abstain from voting in favour of the resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

By order of the Board  
**HI SUN TECHNOLOGY (CHINA) LIMITED**  
**Hui Lok Yan**  
*Company Secretary*

Hong Kong, 12 June 2023

*As at the date of this announcement, the Board consists of four executive Directors, namely Mr. Xu Wensheng, Mr. Kui Man Chun, Mr. Li Wenjin and Mr. Xu Changjun; and three independent non-executive Directors, namely Mr. Tam Chun Fai, Mr. Leung Wai Man, Roger and Mr. Li Heguo.*