



HI SUN TECHNOLOGY (CHINA) LIMITED
高陽科技（中國）有限公司 *
(Incorporated in Bermuda with limited liability)
(Stock Code: 818)

NOTIFICATION LETTER

Dear Registered Shareholder,

18 April 2024

HI SUN TECHNOLOGY (CHINA) LIMITED (the "Company")
Annual General Meeting to be held on Wednesday, 22 May 2024 at 11:30 a.m. (or any adjournment thereof) (the "AGM")

The AGM of the Company will be physically held at Room 2515, 25th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Wednesday, 22 May 2024 at 11:30 a.m. (or any adjournment thereof).

You may also view the live broadcast and submit questions in written form to the AGM using Tricor e-Meeting System. However, the shareholder of the Company (the "**Shareholder**") viewing the AGM via the online platform only (i.e. neither the Shareholder nor his corporate representative nor his proxy physically attends the AGM and votes) will not be counted as quorum. For the avoidance of doubts, no voting function will be enabled for Shareholders viewing the AGM using the online platform. Shareholders viewing the AGM online only but wish to vote may exercise their rights to vote by appointing the Chairman of the AGM or such other representative(s) as their proxy, with reference to the vote by proxy arrangement stated in the Company's circular dated 18 April 2024. The Tricor e-Meeting System will be open for you to log in from 11:00 a.m. on 22 May 2024 until the conclusion of the AGM by scanning the QR code or visiting the designated website below. Please refer to the Company's circular dated 18 April 2024 for details of the AGM. The login details for accessing the Tricor e-Meeting System are shown as below.

Website: <https://spot-emeeting.tricor.hk/#/449>

Username:
Password:

Please keep the login details in safe custody and do not disclose to anyone else. Please also refer to the Online Meeting User Guide available at the above designated website for further details.

Should you have any questions in relation to the above arrangement, please contact the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at (852) 2975 0928 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or email to emeeting@hk.tricorglobal.com.

Yours faithfully,
For and on behalf of
Hi Sun Technology (China) Limited
Hui Lok Yan
Executive Director and Company Secretary

* For identification purpose only