



HI SUN TECHNOLOGY (CHINA) LIMITED

高陽科技(中國)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 818)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of the holders of the Shares of Hi Sun Technology (China) Limited (“the Company”) will be held at Room 2416, 24th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Wednesday, 13 December 2006 at 10:30 a.m. for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT**

the conditional acquisition agreement (the “Acquisition Agreement”) dated 2 November 2006 and entered into between the Company and 北京高陽萬為電力信息技術有限公司 and the transaction contemplated thereunder be and are hereby approved and that the directors of the Company be and are hereby authorised to implement all the transactions referred to in the Acquisition Agreement and to do all things which they consider necessary, desirable or expedient in connection with the Acquisition Agreement and the transaction contemplated thereunder.”

By Order of the Board

LI Wenjin

Executive Director

Hong Kong, 27 November 2006

Head office and principal place of Business:

Room 2416, 24th Floor

Sun Hung Kai Centre

30 Harbour Road

Wanchai

Hong Kong

Notes:

1. A form of proxy for use at the meeting is enclosed with the circular despatched on 27 November 2006 to the members of the Company.
2. Any member entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
4. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the principal place of business of the Company at Room 2416, 24th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote.
5. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. Where there are joint holders of any share any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.

* For identification purpose only

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.

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