



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,

4 April 2022

**HI SUN TECHNOLOGY (CHINA) LIMITED (the "Company")
Annual General Meeting to be held on Thursday, 12 May 2022 at 3:00 p.m. (or any adjournment thereof) (the "AGM")**

The AGM of the Company will be held at Room 2515, 25th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Thursday, 12 May 2022 at 3:00 p.m. (or any adjournment thereof) (subject to any Hong Kong Government prescribed epidemic control measures where physical attendance may be denied or restricted).

In light of the prevailing governmental epidemic control measures and recent development of the COVID-19 epidemic, the Company would allow Shareholders who cannot physically attend the AGM to participate in the AGM online. You will be able to view the live broadcast of and submit questions in written form to the AGM using Tricor e-Meeting System, which will be open for Shareholders to log in from 2:30 p.m. on 12 May 2022 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 4 April 2022 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/#/318>

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.

If you are not physically attending the AGM but wish to vote, you may exercise your rights to vote with reference to the vote by proxy arrangement stated in the Company's circular dated 4 April 2022.

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
Company Secretary

* For identification purpose only