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KONG SUN HOLDINGS LIMITED

江山控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 295)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Kong Sun Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Unit C, 10/F, Wings Building, 110-116 Queen’s Road Central, Hong Kong on 23 September 2009 for the purpose of, among other matters, reviewing and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and considering the declaration of an interim dividend, if any.

By order of the Board
Kong Sun Holdings Limited
Tse On Kin
Chairman

Hong Kong, 11 September 2009

As at the date of this announcement, the board of directors of the Company comprise three executive directors, Mr. Tse On Kin, Mr. Chan Chi Yuen, Mr. Yu Pak Yan, Peter; and three independent non-executive directors, Mr. Man Kwok Leung, Mr. Lau Man Tak and Dr. Wong Yun Kuen.