

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KONG SUN HOLDINGS LIMITED
江山控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 295)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 12 November 2009 (the “**Announcement**”) in relation to the proposed Share Consolidation and Change of Board Lot Size and your attention is drawn to the expected timetable for implementation of the Share Consolidation and the Change of Board Lot Size and the associated trading arrangements.

Capitalised terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Directors would like to clarify that only the Share Consolidation is effective on Thursday, 10 December 2009 and the Consolidated Shares will be traded in the new board lot size of 5,000 Consolidated Shares commencing 9:30 a.m. on Thursday, 24 December 2009.

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

Hong Kong, 16 November 2009

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