

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)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 9 DECEMBER 2009**

The Directors are pleased to announce that the ordinary resolution for approving the Share Consolidation was duly passed by way of poll at the EGM held on 9 December 2009.

References are made to the announcement of the Company dated 12 November 2009 and the circular of the Company dated 23 November 2009 (the “**Circular**”) and the notice of EGM of even date (the “**Notice**”) as set out in the Circular. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Directors are pleased to announce that at the EGM held on 9 December 2009, the ordinary resolution (the “**Ordinary Resolution**”) set out in the Notice and included in the Circular was duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of the Ordinary Resolution. The poll result in respect of the Ordinary Resolution at the EGM is as follows:

Ordinary Resolution	Number of votes cast (Approximate percentage of number of votes cast) (%)		Total number of votes cast
	For	Against	
To approve the share consolidation as set out in the Notice.	4,103,444,513 (99.97%)	1,200,000 (0.03%)	4,104,644,513

As at the date of the EGM, the total number of issued Shares of the Company was 8,378,166,921 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution proposed at the EGM. There was no restriction on any Shareholders to cast vote on the Ordinary Resolution at the EGM. No Shareholders were entitled to attend and vote only against the Ordinary Resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote taking.

ADJUSTMENTS IN RELATION TO THE CONVERTIBLE BONDS

The Company will make a further announcement about the adjustments in relation to the Convertible Bonds.

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

Hong Kong, 9 December 2009

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