

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)

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 August 2010 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and its publication and considering the declaration of interim dividend, if any.

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

Hong Kong, 11 August 2010

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