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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Kong Sun Holdings Limited (the “Company”) dated 8 September 2010 (the “Announcement”) in respect of, inter alia, the proposed open offer of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context states otherwise.

### **CLOSURE OF REGISTER OF MEMBERS**

In order to determine the eligibility of the Open Offer, the register of members of the Company will be closed from Thursday, 30 September 2010 to Wednesday, 6 October 2010 (both dates inclusive). No transfer of Shares will be registered during this period. In order to be registered as a member of the Company on the Record Date (which is currently expected to be 6 October 2010), all transfers of Shares (together with the relevant share certificate(s)) must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Service Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 29 September 2010.

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

Hong Kong, 15 September 2010

*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. Man Kwok Leung, Mr. Lau Man Tak and Dr. Wong Yun Kuen.*