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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 43/F, The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong on 21 March 2011 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2010 and its publication and considering the declaration of final dividend, if any.

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

Hong Kong, 9 March 2011

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.