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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)**

**CHANGE OF OFFICE AND REGISTERED ADDRESS**

The board of directors (the “Board”) of Kong Sun Holdings Limited (the “Company”) announces that the office and registered address of the Company has been changed to **Unit 905, 9th Floor, Wings Building, Nos. 110–116 Queen’s Road Central, Central, Hong Kong** with effect from 1 June 2011.

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

Hong Kong, 1 June 2011

*As at the date of this announcement, the Board comprises of 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.*