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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 MAY 2012

The Board is pleased to announce that all Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 8 May 2012.

Reference is made to the circular (the “**Circular**”) of the Company dated 30 March 2012 in relation to, among other matters, (i) the grant of general mandates to Directors to issue and repurchase Shares; and (ii) the re-election of retiring Directors. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS AT THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the AGM held on 8 May 2012, all the resolutions (the “**Resolutions**”) set out in the notice of the AGM dated 30 March 2012 were duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of each resolution.

The poll results in respect of the Resolutions were as follows:

		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		FOR	AGAINST	
Ordinary Resolutions				
1.	To receive and consider the audited consolidated financial statements and reports of the Directors and of the auditor for the year ended 31 December 2011.	388,039,316 (99.71%)	1,125,000 (0.29%)	389,164,316

Ordinary Resolutions		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		FOR	AGAINST	
2A.	(i) To re-elect Mr. Chan Chi Yuen as executive Director;	388,039,316 (99.71%)	1,125,000 (0.29%)	389,164,316
	(ii) To re-elect Mr. Man Kwok Leung as independent non-executive Director; and	388,039,316 (99.71%)	1,125,000 (0.29%)	389,164,316
	(iii) To re-elect Dr. Wong Yun Kuen as independent non-executive Director.	388,039,316 (99.71%)	1,125,000 (0.29%)	389,164,316
2B.	To authorise the Board to fix the remuneration of the Directors.	388,039,316 (99.71%)	1,125,000 (0.29%)	389,164,316
3.	To re-appoint Messrs. SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the Board to fix the remuneration of the auditor.	388,039,316 (99.71%)	1,125,000 (0.29%)	389,164,316
4A.	To approve a general mandate to the Directors to allot, issue and deal with shares not exceeding 20% of the issued share capital of the Company.	388,039,316 (99.71%)	1,125,000 (0.29%)	389,164,316
4B.	To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	388,039,316 (99.71%)	1,125,000 (0.29%)	389,164,316
4C.	To extend the general mandate granted under resolution No. 4A by including the number of shares repurchased by the Company pursuant to resolution No. 4B.	388,039,316 (99.71%)	1,125,000 (0.29%)	389,164,316

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 718,962,519 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There was no restriction on any Shareholders to cast vote on any of the Resolutions at the AGM. No Shareholders were entitled to attend and vote only against any of the Resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
Kong Sun Holdings Limited
Chan Chi Yuen
Chairman

Hong Kong, 8 May 2012

As at the date of this announcement, the board of directors of the Company comprise two executive directors, Mr. Chan Chi Yuen 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.