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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 WEBSITE ADDRESS

The board of directors (the “Board”) of Kong Sun Holdings Limited (the “Company”) hereby announces that the address of the website on which the Company is required to publish announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) pursuant to Rule 2.07C of the Rules Governing the Listing of Securities on the Stock Exchange has been changed from **www.kongsun-holdings.com** to **www.kongsun-hldgs.com** with immediate effect.

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

Hong Kong, 31 December 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.