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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 Unit 905, 9/F, Wings Building, 110–116 Queen’s Road Central, Hong Kong on 24 March 2014 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and its publication and considering the declaration of final dividend, if any.

By order of the Board  
**Kong Sun Holdings Limited**  
**Yu Pak Yan, Peter**  
*Chairman*

Hong Kong, 12 March 2014

*As at the date of this announcement, the board of directors of the Company comprise two executive directors, Mr. Yu Pak Yan, Peter and Mr. Chang Hoi Nam; and three independent non-executive directors, Mr. Lau Man Tak, Mr. Man Kwok Leung and Dr. Wong Yun Kuen.*