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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)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that with effect from 21 March 2014, Mr. Liu Wen Ping has been appointed as an Executive Director of the Company.

The board of directors (the “**Board**”) of Kong Sun Holdings Limited (the “**Company**”) announces that Mr. Liu Wen Ping (“**Mr. Liu**”) has been appointed as an executive director of the Company with effect from 21 March 2014.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

Mr. Liu Wen Ping, aged 36, Mr. Liu received his Ph.D. degree from Shanghai Institute of Microsystem and Information Technology, Chinese Academy of Sciences and has a Bachelor degree in Physics from Peking University. Mr. Liu has worked in financial industries in China for 6 years, and has 8 years experiences in solar industry. Mr. Liu is currently a founder and chief executive officer of 瀾晶投資諮詢(上海)有限公司 (Sapphire Investment Consulting Shanghai Limited).

Save as disclosed above, Mr. Liu does not hold any other position with the Company or its subsidiaries, nor has he held any directorship in other listed public companies in the past three years. Mr. Liu does not have any relationship with other directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Liu did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract entered into between Mr. Liu and the Company in relation to his appointment as an executive director of the Company. The emolument of Mr. Liu will be determined by the remuneration committee of the Company with reference to his position, his level of responsibilities, remuneration policy of the Company and prevailing market conditions. Mr. Liu has no fixed term of service with the Company. Mr. Liu will hold office only until the next following annual general meeting of the Company and shall then be

eligible for re-election at that meeting and retirement by rotation at the subsequent annual general meetings of the Company in accordance with the articles of association of the Company.

Save as disclosed in this announcement, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, nor there are other matters relating to the appointment of Mr. Liu that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Liu in joining the Company.

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

Hong Kong, 21 March 2014

*As at the date of this announcement, the Board comprises of three executive directors, Mr. Yu Pak Yan, Peter, Mr. Chang Hoi Nam and Mr. Liu Wen Ping and three independent non-executive directors, Dr. Wong Yun Kuen, Mr. Lau Man Tak and Mr. Man Kwok Leung.*