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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 COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces the following changes with effect from 1 April 2014:

- (1) Ms. Chan Siu Mat has resigned as company secretary and authorised representative of the Company; and
- (2) Mr. Chong Yuk Fai has been appointed as the company secretary and authorised representative of the Company.

The board of directors (the “**Board**”) of Kong Sun Holdings Limited (the “**Company**”) announces that Ms. Chan Siu Mat (“**Ms. Chan**”) has resigned as company secretary and authorised representative of the Company with effect from 1 April 2014. Ms. Chan has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Chong Yuk Fai (“**Mr. Chong**”) has been appointed as company secretary and authorised representative of the Company with effect from 1 April 2014. Mr. Chong holds a bachelor degree in Accounting and Finance from the University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her valuable contributions to the Company during her tenure of services and warmly welcome Mr. Chong to join the Company.

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

Hong Kong, 1 April 2014

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