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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 21 MAY 2014**

The Board is pleased to announce that all Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 21 May 2014.

Reference is made to the circular of the Company dated 15 April 2014 (the “**Circular**”) in relation to, among other matters, (i) the grant of general mandates to Directors to issue and repurchase Shares; (ii) the re-election of retiring Directors; (iii) the refreshment of Scheme Mandate Limit; and (iv) the proposed amendments to the memorandum and articles of association. 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 21 May 2014, the ordinary resolutions numbered (1 to 5) (the “**Ordinary Resolutions**”) set out in the notice of the AGM dated 15 April 2014 (the “**Notice**”) were duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of the ordinary resolutions. The special resolution numbered (6) (the “**Special Resolution**”) sets out in the Notice and included in the Circular was duly passed by the Shareholders by way of poll as more than 75% of the votes were cast in favour of the Special Resolution.

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

Ordinary Resolutions		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements and reports of the Directors and of the auditors for the year ended 31 December 2013.	1,133,931,816 (100%)	0 (0%)	1,133,931,816
2.	A. To re-elect the following Directors:			
	(i) Mr. Chang Hoi Nam as an executive director of the Company;	1,133,931,816 (100%)	0 (0%)	1,133,931,816
	(ii) Mr. Liu Wen Ping as an executive director of the Company;	1,133,931,816 (100%)	0 (0%)	1,133,931,816
	(iii) Mr. Man Kwok Leung as an independent non-executive director of the Company; and	1,133,931,816 (100%)	0 (0%)	1,133,931,816
	(iv) Dr. Wong Yun Kuen as an independent non-executive director of the Company.	1,133,931,816 (100%)	0 (0%)	1,133,931,816
	B. To authorise the board of directors to fix the remuneration of the Directors.	1,133,931,816 (100%)	0 (0%)	1,133,931,816
3.	To re-appoint Messrs SHINEWING (HK) CPA Limited as auditors and to authorise the board of directors of the Company to fix the remuneration of the auditors.	1,133,931,816 (100%)	0 (0%)	1,133,931,816
4.	To approve the refreshment of the Scheme Mandate Limit.	1,133,931,816 (100%)	0 (0%)	1,133,931,816
5.	A. To approve a general mandate to the directors of the Company to allot, issue and deal with shares not exceeding 20% of the issued share capital of the Company.	1,133,931,816 (100%)	0 (0%)	1,133,931,816
	B. To approve a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	1,133,931,816 (100%)	0 (0%)	1,133,931,816
	C. To extend the general mandate granted under resolution No. 5A by including the number of shares repurchased by the Company pursuant to resolution No. 5B.	1,133,931,816 (100%)	0 (0%)	1,133,931,816
<b>Special Resolution</b>				
6.	To approve the amendments to the existing memorandum and articles of association and the adoption of new articles of association.	1,133,931,816 (100%)	0 (0%)	1,133,931,816

The total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions and the Special Resolution at the AGM was 1,762,662,519 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, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 21 May 2014

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