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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 INDEPENDENT
NON EXECUTIVE DIRECTOR
AND
MEMBERS OF BOARD COMMITTEES**

The Board is pleased to announce that with effect from 8 July 2014, Mr. Miu Hon Kit has been appointed as an independent non executive director, the chairman of the Audit Committee and a member of each of the Audit Committee, Nomination Committee and the Remuneration Committee.

The board of directors (the “**Board**”) of Kong Sun Holdings Limited (the “**Company**”) announces that Mr. Miu Hon Kit (“**Mr. Miu**”) has been appointed as an independent non executive director, the chairman of the Audit Committee and a member of each of the Audit Committee, Nomination Committee and the Remuneration Committee.

APPOINTMENT OF INDEPENDENT NON EXECUTIVE DIRECTOR

Mr. Miu, aged 46, is a qualified accountant with over 20 years of professional experience in auditing, accounting, compliance, corporate finance and private equity investments. He is currently the Adjunct Professor in the Department of Finance of The Chinese University of Hong Kong. Mr. Miu received a Master’s degree in Business Administration from Imperial College London and a Bachelor of Arts in Accountancy with Honours from City University of Hong Kong. Mr. Miu is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants (UK). He is also

admitted to the membership of The Institute of Chartered Accountants in England and Wales. Mr. Miu was an independent non-executive director of Centron Telecom International Holdings Limited (stock code: 1155), from April 2007 to December 2009.

Save as disclosed above, Mr. Miu 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. Miu 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. Miu 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. Miu and the Company in relation to his appointment as an independent non executive director of the Company. The emolument of Mr. Miu 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. Miu has no fixed term of service with the Company. Mr. Miu will hold office only until the next following general meeting of the Company and shall then be eligible for re-election at that meeting and retirement by rotation at the subsequent 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. Miu 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. Miu in joining the Company.

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

Hong Kong, 8 July 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, Mr. Man Kwok Leung, Mr. Miu Hon Kit and Dr. Wong Yun Kuen.