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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 29 August 2014 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication and considering the declaration of interim dividend, if any.

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

Hong Kong, 12 August 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. Man Kwok Leung and Dr. Wong Yun Kuen and Mr. Miu Hon Kit.*