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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)**

**INSIDE INFORMATION  
FRAMEWORK AGREEMENT FOR COOPERATION ON  
PHOTOVOLTAIC POWER PROJECTS**

This announcement is made by Kong Sun Holdings Company (the “**Company**”) pursuant to the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On 4 September 2014, 江山永泰投資控股有限公司 (Kong Sun Yong Tai Investment Holdings Ltd.\*) (“**KS Investment**”), a wholly owned subsidiary of the Company, entered into a framework agreement with 海潤光伏科技股份有限公司 (Hareon Solar Technology Co., Ltd.\*) (“**Hareon**”) pursuant to which the parties agreed to cooperate in the development of photovoltaic power stations in the PRC. The proposed cooperation will include KS Investment acquiring photovoltaic power stations with capacity of 100 MW from Hareon in 2014, and the cooperation on joint development of photovoltaic power stations with capacities of 300MW to 400MW in 2015, and 400MW to 500 MW in 2016. The Company will make further announcement in compliance with the requirements of the Listing Rules as and when definitive agreements are entered into with respect to such acquisitions/cooperation.

As stated in the 2013 annual report of the Company, the Company is looking for new investment and business opportunities. Photovoltaic power generation is environmentally friendly and a sector encouraged by the central government of the PRC. The Company is of the view that investment in this sector is a good opportunity for the Company’s long-term development.

**As the proposed cooperation may or may not be successfully completed, shareholders and investors are reminded to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Kong Sun Holdings Limited**  
**Mr. Liu Wen Ping**  
*Executive Director*

Hong Kong, 4 September 2014

*As of the date of this announcement, the Board comprises two executive directors, Mr. Chang Hoi Nam and Mr. Liu Wen Ping, one non-executive director, Mr. Liu Jinsong, and three independent non-executive directors, Mr. Man Kwok Leung, Dr. Wong Yun Kuen and Mr. Miu Hon Kit.*

\* *For identification purposes.*