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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 30 SEPTEMBER 2014**

The Board is pleased to announce that all the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 15 September 2014 (the “**Circular**”) in relation to the proposed refreshment of the Scheme Mandate Limit of the Share Option Scheme and the re-election of Directors. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined.

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that at the EGM held on 30 September 2014, all the resolutions set out in the notice of the EGM dated 15 September 2014 (the “**Notice**”) were duly passed by the Shareholders by way of poll.

The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of votes cast (Approximately percentage of number of votes cast (%))		Total number of votes cast
		FOR	AGAINST	
1.	To approve the refreshment of the Scheme Mandate Limit.	7,571,076,216 (99.92%)	6,400,000 (0.08%)	7,577,476,216
2.	To re-elect Mr. Liu Jinsong as a non-executive director of the Company.	7,577,476,216 (100%)	0 (0.00%)	7,577,476,216
3.	To re-elect Mr. Miu Hon Kit as an independent non-executive director of the Company.	7,577,476,216 (100%)	0 (0.00%)	7,577,476,216

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 8,290,742,519 Shares, representing the entire issued share capital of the Company as at the date of the EGM. No Shareholder was required to abstain from voting on any of the resolutions proposed at the EGM. No Shareholder was entitled to attend and vote only against any of the resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar and transfer office, was appointed the scrutineer for vote-taking at the EGM.

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

Hong Kong, 30 September 2014

*As at the date of this announcement, the board of directors of the Company comprises Mr. Chang Hoi Nam and Mr. Liu Wen Ping as executive directors, Mr. Liu Jinsong as non-executive director, and Mr. Miu Hon Kit, Dr. Wong Yun Kuen and Mr. Wang Haisheng as independent non-executive directors.*