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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 8 MAY 2015**

The Board is pleased to announce that all Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 8 May 2015.

Reference is made to the circular of the Company dated 8 April 2015 (the “**Circular**”) in relation to, among other matters, (i) the grant of general mandates to Directors to issue and buy back Shares; (ii) the grant of general mandate to Directors to grant Share Options; and (iii) the re-election of retiring Directors. 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 (“AGM”)**

The Board is pleased to announce that at the AGM held on 8 May 2015, the ordinary resolutions (the “**Resolutions**”) set out in the notice of the AGM dated 8 April 2015 (the “**Notice**”) were duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of all the Resolutions.

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

| Ordinary Resolutions |   | Number of votes cast<br>(Approximate percentage of<br>number of votes cast (%)) |                       | Total<br>number of<br>votes cast |
|----------------------|---|---|-----------------------|----------------------------------|
|                      |   | FOR   | AGAINST               |                                  |
| 1.                   | To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and the auditors for the year ended 31 December 2014.  | 6,683,081,735<br>(100.00%)  | 0<br>(0.00%)          | 6,683,081,735                    |
| 2.                   | A. To re-elect the following Directors:   |   |                       |                                  |
|                      | (i) Mr. Liu Wen Ping as an executive director of the Company;   | 6,683,081,735<br>(100.00%)  | 0<br>(0.00%)          | 6,683,081,735                    |
|                      | (ii) Mr. Chang Tat Joel as a non-executive director of the Company;   | 6,681,730,000<br>(99.98%)   | 1,351,735<br>(0.02%)  | 6,683,081,735                    |
|                      | (iii) Mr. Wang Haisheng as an independent non-executive director of the Company; and  | 6,682,307,079<br>(99.99%)   | 774,656<br>(0.01%)    | 6,683,081,735                    |
|                      | (iv) Mr. Lu Hongda as an independent non-executive director of the Company.   | 6,683,081,735<br>(100.00%)  | 0<br>(0.00%)          | 6,683,081,735                    |
|                      | B. To authorise the board of directors to fix the remuneration of the directors.  | 6,682,504,656<br>(99.99%)   | 577,079<br>(0.01%)    | 6,683,081,735                    |
| 3.                   | To re-appoint KPMG as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.   | 6,683,081,735<br>(100.00%)  | 0<br>(0.00%)          | 6,683,081,735                    |
| 4.                   | A. To approve a general mandate to the directors of the Company to allot, issue and deal with shares not exceeding 20% of the total number of shares of the Company in issue.   | 6,665,580,000<br>(99.74%)   | 17,501,735<br>(0.26%) | 6,683,081,735                    |
|                      | B. To approve a general mandate to the directors of the Company to buy back shares not exceeding 10% of the total number of shares of the Company in issue.   | 6,683,081,735<br>(100.00%)  | 0<br>(0.00%)          | 6,683,081,735                    |
|                      | C. To extend the general mandate granted under resolution No. 4A by including the number of shares bought back by the Company pursuant to resolution No. 4B.  | 6,665,580,000<br>(99.74%)   | 17,501,735<br>(0.26%) | 6,683,081,735                    |
| 5.                   | To grant an unconditional mandate to the directors of the Company to grant options under the Share Option Scheme and to allot and issue shares of the Company as and when any options which have been granted prior to the date of this resolution or may be granted under the Share Option Scheme are exercised. | 6,665,730,000<br>(99.74%)   | 17,351,735<br>(0.26%) | 6,683,081,735                    |

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 8,642,742,519 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the holder to attend and abstain from voting at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. 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 and none of the shareholders of the Company has stated their intention in the Circular to vote against or to abstain from voting on 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**  
**Liu Wen Ping**  
*Chairman*

Hong Kong, 8 May 2015

*As at the date of this announcement, the Board comprises two executive Directors, Mr. Liu Wen Ping and Mr. Chang Hoi Nam, one non-executive Director, Mr. Chang Tat Joel, and three independent non-executive Directors, Mr. Miu Hon Kit, Mr. Wang Haisheng and Mr. Lu Hongda.*