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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 EXTRAORDINARY GENERAL MEETING HELD ON 5 JUNE 2015

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the EGM held on 5 June 2015.

Reference is made to the circular of the Company dated 18 May 2015 (the “**Circular**”) in relation to, among other matters, placing of new shares under a specific mandate. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING (“EGM”)

The Board is pleased to announce that at the EGM held on 5 June 2015, the ordinary resolution (the “**Resolution**”) set out in the notice of the EGM dated 18 May 2015 (the “**Notice**”) was duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of the Resolution.

The poll results in respect of the Resolution was as follows:

Ordinary Resolution		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		FOR	AGAINST	
1.	To approve the conditional placing agreement entered into by the Company and the transactions contemplated thereunder, including the granting of the specific mandate for the allotment and issue of up to 1,170,000,000 new shares in the share capital of the Company at a placing price of HK\$1.20 per placing share and to authorize the directors of the Company to do all such things and take all such steps relating thereto.	5,922,588,229 (99.82%)	10,923,628 (0.18%)	5,933,511,857

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 8,642,742,519 Shares, representing the total number of Shares in issue as at the date of the EGM. There were no shares entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No Shareholder is required to abstain from voting on the Resolution at the EGM.

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 EGM.

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

Hong Kong, 5 June 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.