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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 will be held at Unit 3601, 36/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 28 August 2015 for the purpose of, inter alia, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication; and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 18 August 2015

As of the date of this announcement, the Board comprises two executive directors, Mr. Liu Wen Ping and Mr. Chang Hoi Nam, two non-executive directors, Dr. Ma Ji and Mr. Chang Tat Joel, and three independent non-executive directors, Mr. Miu Hon Kit, Mr. Wang Haisheng and Mr. Lu Hongda.