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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)**

### **VOLUNTARY ANNOUNCEMENT**

#### **POSSIBLE DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2015**

This is a voluntary announcement made by Kong Sun Holdings Limited (the “Company”).

The board (“Board”) of directors (the “Directors”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) that in relation to the publication of the audited annual results for the year ended 31 December 2015, the Company requires more time to prepare the required information for the auditors of the Company (the “Auditors”) and the Auditors will require more time to carry out auditing procedures in order to finalise the audit of the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2015 (the “Annual Results”). The Company expects that it may not be able to (i) publish the Annual Results on or before 31 March 2016; and (ii) despatch its annual report for the year ended 31 December 2015 (the “Annual Report”) to the Shareholders on or before 30 April 2016. The Company is cooperating with the Auditors to assist them to complete their work as soon as possible such that the Annual Results and Annual Report can be available as soon as practicable.

The Company is operating as usual and its operations are not affected.

Pursuant to Rules 13.49(1) and 13.46 (2)(a) of the Listing Rules, the Company is required to publish the Annual Results on or before 31 March 2016, and to send a copy of the Annual Report to each of its Shareholders on or before 30 April 2016. The possible delay in publication of the Annual Results, if materialised, will constitute non-compliance of Rule 13.49(1) of the Listing Rules and the possible delay in the despatch of the Annual Report, if materialised, will constitute a non-compliance of Rule 13.46 (2)(a) of the Listing Rules. The Company will publish further announcement(s) to inform the Shareholders of the date of the meeting of the Board to approve the Annual Results, the date of the release of the Annual Results and the Annual Report.

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

Hong Kong, 15 March 2016

*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.*