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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 (the “**Board**”) of directors (the “**Directors**”) 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 13 December 2016, for the purpose of, among other matters, considering and approving (i) the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2015 and its publication and considering the payment of final dividend, if any; and (ii) the interim results of Group for the six months ended 30 June 2016 and its publication and considering the payment of interim dividend, if any.

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

Hong Kong, 1 December 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.