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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 24 March 2017, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the payment of final dividend, if any.

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

Hong Kong, 14 March 2017

As of the date of this announcement, the Board comprises three executive directors, Mr. Zeng Jianhua, Mr. Liu Wen Ping and Mr. Chang Hoi Nam, one non-executive director, Mr. Yuen Kin, and three independent non-executive directors, Mr. Miu Hon Kit, Mr. Wang Haisheng and Ms. Wang Fang.