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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 FOR ANNUAL GENERAL MEETING
HELD ON 11 APRIL 2017**

The Board is pleased to announce that all the Resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 11 April 2017.

Reference is made to the circular of the Company dated 10 March 2017 (the “**Circular**”) in relation to the proposed resolutions in relation to, among other matters, (i) general mandates to issue and buy back Shares; (ii) proposed refreshment of the Scheme Mandate Limit of the Share Option Scheme; (iii) general mandate to grant options; (iv) re-election of retiring Directors; and (v) adoption of new articles of association, together with the notice of AGM. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS AT THE ANNUAL GENERAL MEETING (THE “AGM”)

The Board is pleased to announce that at the AGM held on 11 April 2017, all the ordinary resolutions and the special resolution (the “**Resolutions**”) set out in the notice of the AGM dated 10 March 2017 (the “**Notice**”) were duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of all the ordinary resolutions and more than 75% of the votes were cast in favour of the special resolution.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		FOR	AGAINST	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Director(s)”) and the auditors for the year ended 31 December 2015.	9,365,352,300 (99.89%)	10,300,000 (0.11%)	9,375,652,300
2.	To re-elect Mr. Zeng Jianhua as an executive Director.	9,365,527,300 (99.89%)	10,125,000 (0.11%)	9,375,652,300
3.	To re-elect Mr. Yuen Kin as a non-executive Director.	9,365,527,300 (99.89%)	10,125,000 (0.11%)	9,375,652,300
4.	To re-elect Ms. Wang Fang as an independent non-executive Director.	9,365,527,300 (99.89%)	10,125,000 (0.11%)	9,375,652,300
5.	To re-elect Mr. Chang Hoi Nam as an executive Director.	9,365,527,300 (99.89%)	10,125,000 (0.11%)	9,375,652,300
6.	To re-elect Mr. Miu Hon Kit as an independent non-executive Director.	9,365,527,300 (99.89%)	10,125,000 (0.11%)	9,375,652,300
7.	To re-elect Mr. Wang Haisheng as an independent non-executive Director.	9,365,527,300 (99.89%)	10,125,000 (0.11%)	9,375,652,300
8.	To authorise the board of Directors to fix the remuneration of the Directors.	9,368,027,300 (99.92%)	7,625,000 (0.08%)	9,375,652,300
9.	To re-appoint BDO Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration.	9,371,052,300 (99.95%)	4,600,000 (0.05%)	9,375,652,300
10.	To approve and grant a general mandate to the Directors to allot, issue and deal with shares not exceeding 20% of the total number of shares of the Company in issue.	9,367,852,300 (99.92%)	7,800,000 (0.08%)	9,375,652,300
11.	To approve and grant a general mandate to the Directors to buy back shares not exceeding 10% of the total number of shares of the Company in issue.	9,375,652,300 (100.00%)	0 (0.00%)	9,375,652,300

Ordinary Resolutions		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		FOR	AGAINST	
12.	To extend the general mandate granted under resolution No. 10 by including the number of shares bought back by the Company pursuant to resolution No. 11.	9,367,852,300 (99.92%)	7,800,000 (0.08%)	9,375,652,300
13.	To approve the refreshment of the Scheme Mandate Limit (as defined in the circular of the Company dated 10 March 2017).	9,368,027,300 (99.92%)	7,625,000 (0.08%)	9,375,652,300
14.	To grant an unconditional mandate to the Directors to grant options under the share option scheme of the Company adopted on 22 July 2009 (the “Share Option Scheme”) and to allot and issue shares of the Company as and when any options which have been granted prior to the date of this resolution or may be granted under the Share Option Scheme are exercised.	9,368,027,300 (99.92%)	7,625,000 (0.08%)	9,375,652,300
SPECIAL RESOLUTION				
15.	To adopt the new articles of association of the Company.	9,375,651,850 (100.00%)	0 (0.00%)	9,375,651,850

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 14,964,442,519 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no Shares entitling the holder to attend and abstain from voting at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. There was no restriction on any Shareholders to cast vote on any of the Resolutions at the AGM. No Shareholders were entitled to attend and vote only against any of the resolutions at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 11 April 2017

As at 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.