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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 5
AT THE AGM**

This announcement is made by Kong Sun Holdings Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of the Company hereby announces that Mr. Mao Yumin (“**Mr. Mao**”) has tendered his resignation as a non-executive director of the Company with effect from 26 May 2017 in order to devote more time on his other personal matters and commitments. Mr. Mao has confirmed that there is no disagreement with the Board and there is no matter in respect of his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Mao for his valuable contribution to the Company during his tenure of service as a non-executive director.

WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 5 AT THE AGM

Reference is made to the notice of annual general meeting dated 25 April 2017 (the “**AGM Notice**”) and form of proxy (the “**Proxy Form**”) issued by the Company in relation to the annual general meeting of the Company to be held at 11 a.m. on Wednesday, 31 May 2017 at 9/F., Gloucester Tower, The Landmark, 15 Queen’s Road Central, Hong Kong (the “**AGM**”).

Due to the resignation of Mr. Mao, the ordinary resolution numbered 5 in respect of the re-election of Mr. Mao as a non-executive director of the Company as set out in the AGM Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

Those forms of proxy already lodged by shareholders of the Company remain valid except that no poll will be conducted or counted for the ordinary resolution numbered 5.

Shareholders of the Company are reminded to read the AGM Notice, including its notes, for details in respect of other resolutions which will be remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

By order of the Board
Kong Sun Holdings Limited
Mr. Zeng Jianhua
Executive Director

Hong Kong, 26 May 2017

As of the date of this announcement, the Board comprises four executive Directors, Mr. Zeng Jianhua, Mr. Jin Yanbing, Mr. Deng Chengli and Mr. Hou Yue, one non-executive Director, Mr. Yuen Kin, and three independent non-executive Directors, Mr. Miu Hon Kit, Mr. Chen Kin Shing and Ms. Wang Fang.