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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)

**CHANGE OF ADDRESS OF THE REGISTERED OFFICE
AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Kong Sun Holdings Limited (the “**Company**”) announces that the address, telephone and facsimile numbers of the registered office and principal place of business of the Company in Hong Kong will be changed to the following with effect from Monday, 14 August 2017:

Unit 1209-10, 12/F, Everbright Centre
108 Gloucester Road, Wanchai
Hong Kong
Tel: (852) 3188-8851
Fax: (852) 3186-2916

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

Hong Kong, 14 August 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.