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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 of directors (the “**Board**”) of Kong Sun Holdings Company (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 Thursday, 27 November 2014:

Unit 3601, 36/F, China Resources Building
26 Harbour Road, Wanchai
Hong Kong
Tel: (852) 3188-8851
Fax: (852) 3186-2916

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

Hong Kong, 21 November 2014

As of the date of this announcement, the Board comprises two executive directors, Mr. Liu Wen Ping and Mr. Chang Hoi Nam, one non-executive director, Mr. Chang Tat Joel and three independent non-executive directors, Mr. Miu Hon Kit, Mr. Wang Haisheng and Mr. Lu Hongda.