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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 COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board announces that, with effect from 28 April 2017:

- (i) Mr. Fung Che Wai, Anthony has resigned as the Company Secretary, one of the Authorised Representatives and the Process Agent; and
- (ii) Mr. Wong Ying Kit has been appointed as the Company Secretary, one of the Authorised Representatives and the Process Agent.

**CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

The board of directors (the “**Board**”) of Kong Sun Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 28 April 2017, Mr. Fung Che Wai, Anthony (“**Mr. Fung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), one of the authorised representatives (the “**Authorised Representatives**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorised representative of the Company for the acceptance of service of process and notices on behalf of the Company (the “**Process Agent**”) under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to his pursuit on other personal commitments.

Mr. Fung has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Fung, the Board is pleased to announce that Mr. Wong Ying Kit (“**Mr. Wong**”) has been appointed as the Company Secretary, one of the Authorised Representatives and the Process Agent with effect from 28 April 2017.

The biographical details of Mr. Wong are set out as follows:

Mr. Wong, aged 38, joined the Group in May 2016 as the deputy chief financial officer. Mr. Wong obtained his undergraduate degree in accountancy from The Hong Kong Polytechnic University and a master’s degree in corporate governance from The Hong Kong Polytechnic University in 2002 and 2015, respectively. Mr. Wong has over 14 years of professional experience in auditing and financial management. He is a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants, an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to express its gratitude to Mr. Fung for his valuable contribution to the Company during his tenure of service, and also express its warmest welcome to Mr. Wong on his appointments.

By Order of the Board
Kong Sun Holdings Limited
Zeng Jianhua
Executive Director

Hong Kong, 28 April 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, two non-executive Directors, Mr. Mao Yumin and Mr. Yuen Kin, and three independent non-executive Directors, Mr. Miu Hon Kit, Mr. Chen Kin Shing and Ms. Wang Fang.