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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)

(1) CHANGE OF COMPANY LOGO AND (2) CHANGE OF COMPANY WEBSITE

CHANGE OF COMPANY LOGO

Kong Sun Holdings Limited (the “**Company**”) announces that the Company’s logo has been changed to the new logo as shown at the top of this announcement, with effect from the date of this announcement.

The new logo will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s promotional materials, interim and annual reports, announcements and circulars.

All share certificates of the Company in issue bearing the old logo will continue to be effective as documents of title to the shares of the Company, and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the Company’s new logo.

CHANGE OF COMPANY WEBSITE

The website of the Company has been changed from “**http://www.kongsun-hldgs.com**” to “**http://www.kongsun.com**” with effect from the date of this announcement.

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

Hong Kong, 26 February 2018

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