

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KONG SUN HOLDINGS LIMITED
江山控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 295)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR
AND
(2) CHANGE OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The Board announces the following changes with effect from 30 November 2009:

- (1) Mr. Chan Chi Yuen has resigned as executive director of the Company;
- (2) Mr. Mak Wai Ho has resigned as company secretary and authorized representative of the Company; and
- (3) Ms. Tsang Kwai Ping has been appointed as company secretary and authorized representative of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of Kong Sun Holdings Limited (the “Company”) announces that Mr. Chan Chi Yuen (“Mr. Chan”) has resigned as executive director of the Company with effect from 30 November 2009 due to his intention to concentrate on his business engagements. Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Mak Wai Ho (“Mr. Mak”) has resigned as company secretary and authorized representative of the Company with effect from 30 November 2009. Mr. Mak has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that Ms. Tsang Kwai Ping (“Ms. Tsang”) has been appointed as company secretary and authorized representative of the Company with effect from 30 November 2009.

Ms. Tsang is a member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales. Ms. Tsang has extensive experiences in auditing and financial management.

The Board would like to take this opportunity to express its appreciation for Mr. Chan and Mr. Mak’s valuable contributions to the Company during their tenure of services and warmly welcome Ms. Tsang to join the Company.

By order of the Board
Kong Sun Holdings Limited
Tse On Kin
Chairman

Hong Kong, 1 December 2009

As at the date of this announcement, the board of directors of the Company comprises two executive directors, Mr. Tse On Kin and Mr. Yu Pak Yan, Peter and three independent non-executive directors, Mr. Man Kwok Leung, Mr. Lau Man Tak and Dr. Wong Yun Kuen.