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**DELAY IN PUBLICATION OF THE 2015 ANNUAL RESULTS
POSSIBLE DELAY IN DESPATCH OF THE 2015 ANNUAL REPORT
AND
SUSPENSION OF TRADING**

Reference is made to the announcement (the “**Announcement**”) of Kong Sun Holdings Limited (the “**Company**”) dated 15 March 2016. Unless otherwise stated, capitalised terms used herein shall have the same meanings as ascribed thereto in the Announcement.

Delay in publication of the Annual Results and possible delay in despatch of the Annual Report

The Board wishes to inform the Shareholders that the Company is unable to publish the Annual Results by 31 March 2016 and despatch of the Annual Report may also be delayed as the Company is still in the process of providing all necessary information (including, but not limited to, details of trade debtors, other receivables, trade payables, other payables, revenue from sales of electricity and solar energy related products) for the auditors to complete the auditing procedures. Given the foregoing, the Company will also postpone the meeting of the Board to be held for, among other things, approving the Annual Results.

The delay in publication of the Annual Results constitutes non-compliance of Rule 13.49(1) of the Listing Rules and the possible delay in the despatch of the Annual Report, if materialised, will constitute non-compliance with Rule 13.46 (2)(a) of the Listing Rules.

The Company will publish further announcement(s) to inform the Shareholders of the date of the meeting of the Board to approve the Annual Results, the date of the release of the Annual Results and the Annual Report.

The Company is operating as usual and its operations are not affected.

Non-publication of Management Accounts

Rule 13.49(3) of the Listing Rules provides that when an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available).

The Board has, after due and careful consideration, decided that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2015 (the “**Management Accounts**”) at this stage having considered that the finalisation of the Management Accounts and the completion of the audit work are being carried out at the same time, there may be significant adjustments on the Management Accounts. Accordingly, the Management Accounts, if published, will not be a true and fair reflection of the financial performance and position of the Group which may be misleading and confusing to the Shareholders and potential investors.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended from 9:00 a.m. on 1 April 2016 and will remain suspended until further notice.

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

Hong Kong, 31 March 2016

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