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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Kong Sun Holdings Limited (the “**Company**”) dated 17 August 2021 in relation to a meeting of the board (the “**Board**”) of directors of the Company proposed to be held on 27 August 2021 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 (the “**2021 Interim Results**”) and its publication and considering the payment of interim dividend, if any.

As additional time is required to finalise the 2021 Interim Results, the Board hereby announces that the Board meeting will be postponed to 31 August 2021.

By order of the Board
Kong Sun Holdings Limited
Mr. Jin Yanbing
Executive Director

Hong Kong, 25 August 2021

As of the date of this announcement, the Board comprises two executive Directors, Mr. Jin Yanbing and Mr. Qin Hongfu, one non-executive Director, Mr. Jiang Hengwen, and three independent non-executive Directors, Mr. Lang Wangkai, Ms. Wu Wennan and Mr. Xu Xiang.