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江山控股

KongSun Holdings

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 18 March 2022 in relation to a meeting of the board (the “**Board**”) of directors of the Company proposed to be held on 30 March 2022 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 (the “**2021 Annual Results**”) and its publication and considering the payment of final dividend, if any.

As additional time is required to finalise the 2021 Annual Results, the Board hereby announces that the Board meeting will be postponed to 31 March 2022.

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

Hong Kong, 28 March 2022

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.