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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
CHANGE OF CHIEF FINANCIAL OFFICER
AND
WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2
AT THE AGM**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Kong Sun Holdings Limited (the “**Company**”) hereby announces that Mr. Wang Shaoyuan (“**Mr. Wang**”) has tendered his resignation as the chief financial officer of the Company (the “**Chief Financial Officer**”) and an executive Director with effect from 9 May 2023 in order to devote more time to his personal matters. Mr. Wang has confirmed that there is no disagreement with the Board and there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of office.

CHANGE OF CHIEF FINANCIAL OFFICER

Following Mr. Wang’s resignation as the Chief Financial Officer, Ms. Li Na (“**Ms. Li**”), has been appointed as the Chief Financial Officer with effect from 9 May 2023.

The biographical details of Ms. Li are set out as follows:

Ms. Li Na (李娜), aged 41, graduated from Hunan Normal University with a bachelor's degree in accountancy and is a certified public accountant in the People's Republic of China. Ms. Li was the financial controller of 江山寶源國際融資租賃有限公司(Kong Sun Baoyuan International Financial Leasing Limited*), an associate of the Company, during the period from November 2019 to April 2023. Prior to that, Ms. Li worked as finance manager and other positions in various private companies. She has more than 14 years of experiences in the accounting and finance industry.

The Board would like to take this opportunity to express its warmest welcome to Ms. Li for joining the Company.

WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2 AT THE AGM

Reference is made to the circular of the Company dated 26 April 2023 (the “**Circular**”), the notice of annual general meeting dated 26 April 2023 (the “**AGM Notice**”) and the form of proxy (the “**Proxy Form**”) issued by the Company in relation to the annual general meeting of the Company to be held at 11 a.m. on Friday, 2 June 2023 at Unit 803-4, 8/F, Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong (the “**AGM**”).

Due to the resignation of Mr. Wang, the ordinary resolution numbered 2 in respect of the re-election of Mr. Wang as an executive Director as set out in the Circular, the AGM Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

Those Proxy Forms already lodged by Shareholders shall remain valid except that no poll will be conducted or counted for the ordinary resolution numbered 2.

Save for the abovementioned change, all information and contents as set out in the Circular, the AGM Notice and the Proxy Form remain unchanged. Shareholders are reminded to read the Circular and the AGM Notice, including its notes, for details in respect of other resolutions which will remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

By order of the Board
Kong Sun Holdings Limited
Mr. Jiang Hengwen
Chairman and non-executive Director

Hong Kong, 9 May 2023

As of the date of this announcement, the Board comprises one executive Director, Mr. Xian He, one non-executive Director, Mr. Jiang Hengwen, and three independent non-executive Directors, Ms. Tang Yinghong, Ms. Wu Wennan and Mr. Xu Xiang.

* *for identification purpose only*