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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF
THE COMPANY HELD ON 13 NOVEMBER 2023**

Reference is made to the circular of the Company dated 26 October 2023 (the “**Circular**”) in relation to, among other matters, to approve the Finance Lease Agreements and the transactions contemplated thereunder. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise in this announcement.

POLL RESULTS AT THE EGM

The Board is pleased to announce that at the EGM held on 13 November 2023, all the ordinary resolutions (the “**Resolutions**”) set out in the notice of the EGM dated 26 October 2023 (the “**Notice**”) was duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of all the Resolutions.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		FOR	AGAINST	
1.	<p>To approve:</p> <p>(i) the Finance Lease Agreement I and the relevant agreements relating to the Pledges I and the transactions contemplated thereunder; and</p> <p>(ii) the authorization of any one Director to do all such things and take all such actions as he or she may consider necessary or desirable to implement and/or give effect to the Finance Lease Agreement I and the relevant agreements relating to the Pledges I and the transactions contemplated thereunder.</p>	5,597,590,000 (99.999997%)	150 (0.000003%)	5,597,590,150
2.	<p>To approve:</p> <p>(i) the Finance Lease Agreement II and the relevant agreements relating to the Pledges II and the transactions contemplated thereunder; and</p> <p>(ii) the authorization of any one Director to do all such things and take all such actions as he or she may consider necessary or desirable to implement and/or give effect to the Finance Lease Agreement II and the relevant agreements relating to the Pledges II and the transactions contemplated thereunder.</p>	5,597,590,000 (99.999997%)	150 (0.000003%)	5,597,590,150

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM was 14,964,442,519 Shares, representing the entire issued share capital of the Company as at the date of the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions proposed at the EGM. There was no restriction on any Shareholders to cast vote on the Resolutions at the EGM. No Shareholder was entitled to attend and vote only against the Resolutions at the EGM and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

All five Directors attended the EGM. Save for Mr. Jiang Hengwen who attended the EGM in person, all the other Directors attended the EGM through electronic means.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 13 November 2023

As at 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.