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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Kong Sun Holdings Limited (the “**Company**”) hereby announces that Ms. Wu Wennan (“**Ms. Wu**”) has resigned as an independent non-executive Director with effect from 7 May 2025 in pursuit of her personal career development.

Ms. Wu has confirmed that she has no disagreement with the Board and there is no matter in respect of her 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 “**Stock Exchange**”).

The Board would like to express its gratitude to Ms. Wu for her valuable contributions to the Company during her tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Sun Yiwen (孫益文) (“**Ms. Sun**”) has been appointed as an independent non-executive Director with effect from 7 May 2025.

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

Ms. Sun, aged 54, is a certified public valuer and a certified public accountant in the People's Republic of China. She has been a fellow member of the Chinese Institute of Certified Public Accountants since 2010. Ms. Sun obtained a degree in economics from Hunan University of Finance and Economics in July 1992 and a degree in Executive Master of Business Administration from the School of Business Administration of Hunan University in 2014. Ms. Sun has over 32 years of experience in the accounting industry. She has been the deputy director of 恒信弘正會計師事務所 (Hengxin Hongzheng Certified Public Accountants) since October 2023. Prior to that, she was an executive director of 湖南金信達會計師事務所有限公司 (Hunan Jinxinda Accounting Firm Co., Ltd.) from September 2019 to October 2023. She was a partner of 信永中和會計師事務所 (特殊普通合夥) (ShineWing Certified Public Accountants (Special General Partnership)) from October 2009 to August 2019.

Ms. Sun has been an independent director of 海南神農種業科技股份有限公司 (Hainan Shennong Seed Industry Technology Co., Ltd), a company whose shares are listed on the Shenzhen Stock Exchange (stock code: 300189) since May 2022. She was also an independent director of 江蘇益客食品集團股份有限公司 (JiangSu YiKe Food Group Co., Ltd.), a company whose shares are listed on the Shenzhen Stock Exchange (stock code: 301116) from September 2019 to June 2023.

Ms. Sun entered into a letter of appointment with the Company on 7 May 2025 and is subject to retirement by rotation and re-election and other related provisions in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). Pursuant to her letter of appointment, Ms. Sun is entitled to an annual director's fee of HK\$240,000. Ms. Sun's remuneration is determined by the Board with reference to her duties and responsibilities as well as the prevailing market conditions. Ms. Sun will hold office until the next annual general meeting of the Company after her appointment and shall then be eligible for re-election at such general meeting in accordance with the articles of association of the Company.

As at the date of this announcement, save as disclosed above, Ms. Sun (i) does not, nor did she in the past three years, hold any directorships in any public companies the securities of which are listed in Hong Kong or overseas; (ii) does not have any relationships with any directors or senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (iii) does not hold other positions in the Company or its subsidiaries; and (iv) does not have any interest in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571 of the laws of Hong Kong).

Ms. Sun has confirmed to the Company (a) her independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (b) that she has no past or no present financial or other interest in business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment. The Board also considers that Ms. Sun satisfies the independence requirements as set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, the Board is not aware of any information relating to Ms. Sun's appointment which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, or other matters that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its warmest welcome to Ms. Sun for joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following Ms. Wu's resignation as an independent non-executive Director with effect from 7 May 2025, she ceased to be the chairperson of the audit committee of the Board (the "**Audit Committee**") and a member of each of the remuneration committee of the Board (the "**Remuneration Committee**") and the nomination committee of the Board (the "**Nomination Committee**").

Ms. Sun, an independent non-executive Director, has been appointed as the chairperson of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee with effect from 7 May 2025.

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

Hong Kong, 7 May 2025

As of the date of this announcement, the Board comprises three executive Directors, Mr. Hua Min, Mr. Li Guo and Ms. Liu Ying, two non-executive Directors, Mr. Jiang Hengwen and Mr. Wu Zhenzhou, and three independent non-executive Directors, Ms. Sun Yiwen, Mr. Tang Jian and Ms. Tang Yinghong.