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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Kong Sun Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Unit 803-4, 8/F, Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong, on 25 August 2025, 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 2025 and its publication and considering the payment of interim dividend, if any.

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

Hong Kong, 13 August 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.