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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 CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Kong Sun Holdings Limited (the “**Company**”) hereby announces that Ms. Li Na (“**Ms. Li**”) has tendered her resignation as the chief financial officer of the Company with effect from 19 September 2025 in pursuit of her personal career developments.

Ms. Li has confirmed that there is 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 or The Stock Exchange of Hong Kong Limited of under Rule 13.51(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited Listing Rules.

The Board would like to take this opportunity to express its gratitude to Ms. Li for her valuable contribution to the Company during her tenure of service.

By Order of the Board  
**Kong Sun Holdings Limited**  
**Mr. Jiang Hengwen**

*Chairman and non-executive Director*

Hong Kong, 19 September 2025

*As at 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.*