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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 12 DECEMBER 2025

Reference is made to the circular of the Company dated 24 November 2025 (the "**Circular**") in relation to, among other matters, the proposed adoption of Share Option and Share Award Scheme. 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 12 December 2025, the ordinary resolution (the "**Resolution**") set out in the notice of the EGM dated 24 November 2025 (the "**Notice**") was duly passed by the Shareholders by way of poll, as more than 50% of the votes were cast in favour of the Resolution.

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

Ordinary Resolution		**Number of votes cast (Approximate percentage of number of votes cast (%))**		**Total number of votes cast**
		FOR	**AGAINST**	
1.	To approve and adopt the Share Scheme and the Scheme Mandate Limit.	5,572,574,600 (100.00%)	0 (0%)	5,572,574,600

The full text of the Resolution is set out in the Notice.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 14,964,442,519 Shares, representing all issued Shares of the Company as at the date of the EGM. As at the date of the EGM, the Company did not have any treasury shares (as defined under the Listing Rules) or repurchased Shares pending cancellation. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution proposed at the EGM. There was no restriction on any Shareholders to cast vote on the Resolution at the EGM. No Shareholder was entitled to attend and vote only against the Resolution at the EGM and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

All seven 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, 12 December 2025

As at the date of this announcement, the Board comprises three executive directors, Mr. Hua Min, Mr. Li Guo and Ms. Liu Ying, one non-executive director, Mr. Jiang Hengwen, and three independent non-executive directors, Ms. Sun Yiwen, Mr. Tang Jian and Ms. Tang Yinghong.