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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. Tang Yinghong (“**Ms. Tang**”) has resigned as an independent non-executive Director with effect from 23 December 2025 in pursuit of her personal career development.

Ms. Tang 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. Tang 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 Mr. Qin Junyi (秦君宜) (“**Mr. Qin**”) has been appointed as an independent non-executive Director with effect from 23 December 2025.

The biographical details of Mr. Qin are set out as follows:

Mr. Qin, aged 45, obtained a Bachelor of Arts from Northwest University of Political Science and Law in July 2002 and a Master of Laws from Renmin University of China in July 2004. Mr. Qin served in a department of the Beijing Municipal Government from July 2004 to February 2024. From February 2024 to February 2025, he served in a unit under the State Grain Administration.

Mr. Qin entered into a letter of appointment with the Company on 23 December 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 his letter of appointment, Mr. Qin is entitled to an annual director’s fee of HK\$240,000. Mr. Qin’s remuneration is determined by the Board with reference to his duties and responsibilities as well as the prevailing market conditions. Mr. Qin will hold office until the next annual general meeting of the Company after his 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, Mr. Qin (i) does not, nor did he 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).

Mr. Qin has confirmed to the Company (a) his independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (b) that he 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 his independence at the time of his appointment. The Board also considers that Mr. Qin 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 Mr. Qin’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 Mr. Qin for joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following Ms. Tang's resignation as an independent non-executive Director with effect from 23 December 2025, she ceased to be the chairperson of the nomination committee of the Board (the "**Nomination Committee**") and a member of each of the audit committee of the Board (the "**Audit Committee**") and the remuneration committee of the Board (the "**Remuneration Committee**").

Mr. Qin, an independent non-executive Director, has been appointed as the chairperson of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee with effect from 23 December 2025.

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

Hong Kong, 23 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, Mr. Qin Junyi, Ms. Sun Yiwen, and Mr. Tang Jian.