



KONG SUN HOLDINGS LIMITED

(incorporated in Hong Kong with limited liability)
(Stock Code: 295)

CHANGES OF DIRECTORS

Reference is made to the announcement (the "Announcement") of the Company dated 22 February 2007 relating to, inter alia, the appointment of Mr. Chan Chi Yuen as an executive director and Ms. Lo Miu Sheung, Betty as an independent non-executive director of the Company respectively. Save as disclosed in the Announcement, Mr. Chan and Ms. Lo do not have any other information that need to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

By Order of the Board
Kong Sun Holdings Limited
Kong Li Szu
Executive Director

Hong Kong, 26 February 2007

As at the date of this announcement, the Board comprises i) three executive directors, Mr. Chan Chi Yuen, Mr. Kong Li Szu and Mr. Cham Yiu Keung; and ii) three independent non-executive directors, Ms. Lo Miu Sheung, Betty, Mr. Chan Chiu Hung, Alex and Mr. Lo Tat Shing.

Please also refer to the published version of this announcement in China Daily.