



## KONG SUN HOLDINGS LIMITED

### 江山控股有限公司

*(incorporated in Hong Kong with limited liability)*

(Stock Code: 295)

## APPOINTMENT OF EXECUTIVE DIRECTOR

### **Appointment of Executive Director**

The board of directors (the "Board") of the Company announces that Mr. Cham Yiu Keung ("Mr. Cham") has been appointed as an executive director of the Company with effect from 20 June 2006. Save as disclosed in this announcement, Mr. Cham and the Company are not aware of any information concerning Mr. Cham that is required to be disclosed pursuant to any of the requirements of Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matters regarding the appointment that needs to be brought to the attention of shareholders of the Company.

Trading in the Shares on the Stock Exchange was suspended with effect from 9:30 a.m. on 17 June 2004 at the request of the Company because the Company was unable to disclose timely its 2003 Annual Results according to the requirements of Listing Rules.

In view of a number of outstanding issues pertaining to the financial conditions of the Company, shares will remain suspended pending demonstration by the Company to the satisfaction of the Stock Exchange that, among others, the Company is able to comply with Rule 13.24 of the Listing Rules.

**Shareholders and the public are advised to exercise caution when dealing in the Shares.**

### **Appointment of Executive Director**

The board of directors (the "Board") of the Company announces that Mr. Cham Yiu Keung ("Mr. Cham") has been appointed as an executive director of the Company with effect from 20 June 2006. Save as disclosed in this announcement, Mr. Cham and the Company are not aware of any information concerning Mr. Cham that is required to be disclosed pursuant to any of the requirements of Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matters regarding the appointment that needs to be brought to the attention of shareholders of the Company.

Mr. Cham, aged 45, holds a bachelor degree in law and is a practicing solicitor in Hong Kong. He has over 16 years of experience in the legal field and is a senior partner of Cham & Co., Solicitors. Mr. Cham had been an independent non-executive director of China Sciences Conservational Power Limited during the period from 10 February 2004 to 26 October 2005 and is currently an independent non-executive director of A-Max Holdings Limited, whose shares are

listed on the Main Board of The Stock Exchange of Hong Kong Limited. Save as disclosed in this announcement, Mr. Cham did not hold any directorship in other public listed companies or any other position in the Company or its subsidiaries in the past three years.

Mr. Cham does not have any service contract with the Company, but is subject to retirement by rotation and re-election at general meetings of the Company in accordance with the articles of association of the Company. Mr. Cham will receive an emolument as determined by the Remuneration Committee of the Board with reference to his qualification, duties and responsibilities with the Company and the prevailing market condition.

Mr. Cham does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance or have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

The Board takes this opportunity to welcome Mr. Cham to join the Board.

### **General**

Trading in the Shares on the Stock Exchange was suspended with effect from 9:30 a.m. on 17 June 2004 at the request of the Company because the Company was unable to disclose timely its 2003 Annual Results according to the requirements of Listing Rules.

In view of a number of outstanding issues pertaining to the financial conditions of the Company, shares will remain suspended pending demonstration by the Company to the satisfaction of the Stock Exchange that, among others, the Company is able to comply with Rule 13.24 of the Listing Rules.

Shareholders and the public are advised to exercise caution when dealing in the Shares.

### **The Board as at the date hereof comprises:**

Kong Lok King  
(*Chairman and Managing Director*)

Kong Li Jer  
(*Executive Director*)

Kong Li Szu  
(*Executive Director*)

Cham Yiu Keung  
(*Executive Director*)

Ip Man Tin, David  
(*Independent non-executive Director*)

Mr. Chan Chiu Hung Alex  
(*Independent non-executive Director*)

Mr. Lo Tat Shing  
(*Independent non-executive Director*)

By Order of the Board  
**Kong Li Szu**  
*Executive Director*

Hong Kong, 20 June 2006

Please also refer to the published version of this announcement in The Standard.