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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)

### **FURTHER DELAY IN PUBLICATION OF 2004 ANNUAL RESULTS, DESPATCH OF 2004 ANNUAL REPORT, PUBLICATION OF 2005 INTERIM RESULTS AND DESPATCH OF 2005 INTERIM REPORT**

#### **Further delay in publication of 2004 Annual Results, despatch of 2004 Annual Report, release of 2005 Interim Results and despatch of 2005 Interim Report**

Reference is made to the Company's Announcements on 21 April 2006 concerning the delay in publication of 2004 Annual Results and despatch of 2004 Annual Report, delay in release of 2005 Interim Results and despatch of 2005 Interim Report. The Company announces that the publication of 2004 Annual Results and despatch of 2004 Annual Report will be further delayed to 16 June 2006 and 23 June 2006 respectively, while the publication of 2005 Interim Results and despatch of 2005 Interim Report will also be further delayed to 30 June 2006 and 14 July 2006 respectively. The further delay is due to the fact that the Company's auditors required additional time to perform further subsequent events review audit procedures in various Company's investments, which results are consolidated, in Malaysia. The Company's auditors confirm with the Company that no further delay is expected.

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.**

## **Further delay in publication of 2004 Annual Results, despatch of 2004 Annual Report, release of 2005 Interim Results and despatch of 2005 Interim Report**

Reference is made to the Company's Announcements on 21 April 2006 concerning the delay in publication of 2004 Annual Results and despatch of 2004 Annual Report, delay in release of 2005 Interim Results and despatch of 2005 Interim Report. The Company announces that the publication of 2004 Annual Results and despatch of 2004 Annual Report will be further delayed to 16 June 2006 and 23 June 2006 respectively, while the publication of 2005 Interim Results and despatch of 2005 Interim Results will also be further delayed to 30 June 2006 and 14 July 2006 respectively. The further delay is due to the fact that the Company's auditors required additional time to perform further subsequent events review audit procedures in various Company's investments, which results are consolidated, in Malaysia. The Company's auditors confirm with the Company that no further delay is expected.

### **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*)

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

Kong Li Jer  
(*Executive Director*)

Kong Li Szu  
(*Executive Director*)

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

Hong Kong, 19 May 2006

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