



KONG SUN HOLDINGS LIMITED
江山控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 295)

Clarification

2007 Interim Results Announcement

This announcement is made further to the announcement of the unaudited interim results of Kong Sun Holdings Limited and its subsidiaries for the six months ended 30 June 2007 dated 12 October 2007.

Due to typesetting errors, the following disclosure pursuant to paragraph 46(2) of Appendix 16 of the Listing Rules was omitted:

“PURCHASE, SALE AND REDEMPTION OF SHARES

For the six months ended 30 June 2007, neither the Company nor its subsidiaries had purchased, sold or redeemed any of the Company’s shares.”

As at the date of this report, the Board of the Company comprises three executive directors, namely Mr. Tse On Kin, Mr. Chan Chi Yuen and Mr. Kong Li Szu; three independent non-executive directors, namely, Mr. Chan Chiu Hung, Alex, Ms. Lo Miu Sheung, Betty and Dr. Wong Yun Kuen.

By Order of the Board

Tse On Kin

Chairman and Executive Director

Hong Kong, 16 October 2007