



KONG SUN HOLDINGS LIMITED
江山控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 295)

CLARIFICATION

Notice of Annual General Meeting

This announcement is made further to the Notice of Annual General Meeting issued on 22 October 2007.

Due to typesetting errors, the deadline for lodging of any transfers of shares accompanied by the relevant share certificates to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong in order to qualify for the attendance to the annual general meeting should be **4:30 p.m. on 9 November 2007** instead of 11:00 a.m. on 12 November 2007.

As at the date of this announcement, 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

Hong Kong, 25 October 2007