



KONG SUN HOLDINGS LIMITED

江山控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 295)

NOTICE OF BOARD MEETING

The Board of Directors (the "Board") of Kong Sun Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at Unit A, 1/F, Lippo Leighton Tower, 103 Leighton Road, Causeway Bay Hong Kong on 29 April 2008 to review and approve the Annual Results of the Company and its subsidiaries for the year ended 31 December 2007.

By Order of the Board

Tse On Kin

Chairman

Hong Kong, 17 April 2008

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