



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 10 September 2007 to review and approve the Interim Results and Annual Results of the Company and its subsidiaries for the six-month ended 30 June 2006 and for the year ended 31 December 2006 respectively.

By Order of the Board

Kong Li Szu

Director

Hong Kong, 29 August 2007

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.