



KONG SUN HOLDINGS LIMITED

江山控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 295)

CLARIFICATION

2007 Results Announcement

This announcement is made further to the results announcement of the Company for the year ended 31 December 2007 (the “2007 Results Announcement”) issued on 29 April 2008.

Due to typesetting errors, the following disclosure pursuant to paragraph 46(2) of Appendix 16 of the Listing Rules was omitted from the 2007 Results Announcement :

“PURCHASES, SALE OR REDEMPTION OF LISTED SECURITIES

There was no purchase, sale or redemption of the Company’s listed securities by the Company or any of its subsidiaries during the year ended 31 December 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, 2 May 2008