



**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 at 10:00 am on 26 September 2008 to review and approve the Interim Results of the Company and its subsidiaries for the six-month ended 30 June 2008.

By Order of the Board

**Tse On Kin**

*Chairman*

Hong Kong, 16 September 2008

*As at the date of this announcement, the Board of Directors of Kong Sun Holdings Limited comprise four Executive Directors, Mr. Tse On Kin, Mr. Chan Chi Yuen, Mr. Kong Li Szu and Mr. Yu Pak Yan, Peter; and three Independent Non-executive Directors, Ms. Lo Miu Sheung, Betty, Mr. Lau Man Tak and Dr. Wong Yun Kuen.*