



KONG SUN HOLDINGS LIMITED

江山控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 295)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Kong Sun Holdings Limited (the “**Company**”) announces that Mr. Kong Li Szu (“**Mr. Kong**”) has resigned as an executive director of the Company with effect from 1 October 2008 due to his intention to concentrate on his family businesses in Malaysia.

Mr. Kong has confirmed that there is no disagreement between him and the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for Mr. Kong’s valuable contributions to the Company during his tenure of service.

By Order of the Board
Kong Sun Holdings Limited
Tse On Kin
Chairman

Hong Kong, 3 October 2008

As at the date of this announcement, the Board of Directors of Kong Sun Holdings Limited comprise three Executive Directors, Mr. Tse On Kin, Mr. Chan Chi Yuen 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.