



**KONG SUN HOLDINGS LIMITED**  
**江山控股有限公司**

*(incorporated in Hong Kong with limited liability)*

(Stock Code: 295)

**CHANGE OF OFFICE AND REGISTERED ADDRESS**

The Company hereby announces that the office and registered address of the Company has been changed to Unit C, 10/F, Wings Building, 110-116 Queen's Road Central, Hong Kong with immediate effect.

By Order of the Board

**Tse On Kin**

*Chairman*

Hong Kong, 14 January 2009

*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. Yu Pak Yan, Peter; and three Independent Non-executive Directors, Ms. Lo Miu Sheung, Betty, Mr. Lau Man Tak and Dr. Wong Yun Kuen.*