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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 C, 10/F, Wings Building, 110-116 Queen’s Road Central, Hong Kong on 24 April 2009 for the purpose of, among other matters, reviewing and approving the final results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the declaration of a final dividend, if any.

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

Hong Kong, 14 April 2009

As at the date of this announcement, the board of directors of the Company comprise three 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.