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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 2 JUNE 2009**

The Board is pleased to announce that all Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 2 June 2009.

Reference is made to the circular (“**Circular**”) of the Company dated 30 April 2009 in relation to, among other matters, (i) the grant of general mandates to Directors to issue and repurchase Shares; (ii) the re-election of retiring Directors; and (iii) the proposed amendments to the Articles. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

**POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions (“**Resolutions**”) set out in the notice of the AGM dated 30 April 2009 were duly passed by the Shareholders by way of poll at the AGM held on 2 June 2009.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and consider the Audited Consolidated Financial Statements and Reports of the Directors and of the Auditors for the year ended 31 December 2008.	2,657,905,513 (100%)	0 (0.00%)	2,657,905,513
2A.	(a) To re-elect Mr. Chan Chi Yuen as executive Director	2,657,905,513 (100%)	0 (0.00%)	2,657,905,513
	(b) To re-elect Mr. Yu Pak Yan, Peter as executive Director	2,657,905,513 (100%)	0 (0.00%)	2,657,905,513
	(c) To re-elect Mr. Lau Man Tak as independent non-executive Director	2,657,905,513 (100%)	0 (0.00%)	2,657,905,513
2B.	To authorise the Board of Directors to fix the remuneration of the Directors.	2,657,905,513 (100%)	0 (0.00%)	2,657,905,513
3.	To re-appoint Messrs SHINEWING (HK) CPA Limited as Auditors and to authorise the Board of Directors to fix the remuneration of the Auditors.	2,657,905,513 (100%)	0 (0.00%)	2,657,905,513
4A.	To approve a general mandate to the Directors to allot, issue and deal with shares not exceeding 20% of the issued share capital of the Company.	2,655,707,513 (99.92%)	2,198,000 (0.08%)	2,657,905,513
4B.	To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company	2,657,905,513 (100%)	0 (0.00%)	2,657,905,513
4C.	To extend the general mandate granted under resolution No. 4A by including the number of shares repurchased by the Company pursuant to resolution No. 4B.	2,655,707,513 (99.92%)	2,198,000 (0.08%)	2,657,905,513

Special Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
5.	To approve the amendments of the Company's articles of association.	2,657,905,513 (100%)	0 (0.00%)	2,657,905,513

As at the date of the AGM, the Company had 4,085,166,921 Shares in issue. No Shareholder was required to abstain from voting on any of the resolutions at the AGM. The total number of Shares held by the Shareholders entitled to attend and vote for or against all the resolutions at the AGM was 4,085,166,921. There was no Shareholder who was entitled to attend the AGM but was only entitled to vote against any of the resolutions at the AGM.

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

Hong Kong, 2 June 2009

*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, Mr. Lau Man Tak, Dr. Wong Yun Kuen and Mr. Man Kwok Leung.*