



KONG SUN HOLDINGS LIMITED
江山控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 295)

CHANGE OF BOARD MEETING DATE

The board of directors of the Company announces that the board meeting to approve the Interim Results of the Company for the six months ended 30 June 2007 has been postponed to 12 October 2007 as more time is required by the Company to have its interim financial statements finalised.

By Order of the Board

Tse On Kin

Chairman

Hong Kong, 2 October 2007

As at the date of this announcement, the Board comprises three executive directors, Tse On Kin, Kong Li Szu and Chan Chi Yuen and three independent non-executive directors, Chan Chiu Hung, Alex, Wong Yun Kuen and Lo Miu Sheung, Betty.