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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 22 JULY 2009**

The Directors are pleased to announce that the special resolution for approving the Capital Reduction was duly passed by way of poll at the EGM held on 22 July 2009.

References are made to the announcement of the Company dated 19 June 2009 and the circular of the Company dated 29 June 2009 (the “**Circular**”) and the notice of EGM of even date (the “**Notice**”) as set out in the Circular. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULT OF THE EGM**

The Directors are pleased to announce that at the EGM held on 22 July 2009, the special resolution (the “**Special Resolution**”) set out in the Notice and included in the Circular was duly passed by the Shareholders by way of poll as more than 75% of the votes were cast in favour of the Special Resolution. The poll result in respect of the Special Resolution at the EGM is as follows:

<b>Special Resolution</b>	<b>Number of votes cast (Approximate percentage of number of votes cast) (%)</b>	
	<b>For</b>	<b>Against</b>
To cancel the issued and paid up capital of the Company to the extent of HK\$0.09 on each of the shares of the Company in issue and to reduce the nominal value of all the issued and unissued shares of the Company from HK\$0.10 to HK\$0.01 each, and to utilise the credit arising as a result thereof to set off the accumulated losses of the Company, and to transfer the remaining balance after such setting-off to the capital reduction reserve account(s) and/or such other account(s) of the Company.	4,028,606,513 (100%)	NIL (0%)

As at the date of the EGM, the total number of issued Shares of the Company was 6,042,166,921 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Special Resolution proposed at the EGM. There was no restriction on any Shareholders to cast vote on the Special Resolution at the EGM. No Shareholders were entitled to attend and vote only against the Special Resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote taking.

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

Hong Kong, 22 July 2009

*As at the date of this announcement, the board of directors of the Company comprises 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.*