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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 THE EXTRAORDINARY GENERAL MEETING
HELD ON 22 JULY 2009**

The Directors are pleased to announce that all Resolutions were duly passed by way of poll at the EGM held on 22 July 2009.

Reference is made to the circular of the Company dated 6 July 2009 (the “**Circular**”) in relation to, among other matters, (i) the adoption of the New Share Option Scheme; (ii) the termination of the Existing Share Option Scheme; and (iii) the refreshment of the general mandates, 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 RESULTS OF THE EGM

The Directors are pleased to announce that at the EGM held on 22 July 2009, all resolutions (the “**Resolutions**”) set out in the Notice and included in the Circular were duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of each of the Resolutions. The poll results in respect of the Resolutions at the EGM are as follows:

Resolution	Number of votes cast (Approximate percentage of number of votes cast) (%)	
	For	Against
1. To approve the New Share Option Scheme.	4,027,758,513 (99.95%)	2,198,000 (0.05%)
2. To terminate the Existing Share Option Scheme.	4,027,758,513 (99.95%)	2,198,000 (0.05%)
3. A. 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.	4,027,758,513 (99.95%)	2,198,000 (0.05%)
B. To approve a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	4,029,956,513 (100%)	NIL (0%)
C. To extend the general mandate granted under resolution No. 3A by including the number of shares repurchased by the Company pursuant to resolution No. 3B.	4,027,758,513 (99.95%)	2,198,000 (0.05%)

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 Resolutions proposed at the EGM. There was no restriction on any Shareholders to cast vote on the Resolutions at the EGM. No Shareholders were entitled to attend and vote only against the Resolutions 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.