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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)

CHANGE IN COMPLIANCE ADVISER

The board of directors (the “**Board**”) of Kong Sun Holdings Limited (the “**Company**”) announces that Kingston Corporate Finance Limited ceased to be the compliance adviser of the Company on 29 July 2009 and Guangdong Securities Limited has been appointed as the compliance adviser of the Company as required pursuant to the Rule 3A.20 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to provide guidance and advice to the Company on the Listing Rules compliance issues with effect from 30 July 2009 and ends on 31 March 2011, being the date no earlier than the Company complies with Rule 13.46 of the Listing Rules in respect of its financial results for the second full financial year ending 31 December 2010.

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

Hong Kong, 29 July 2009

As at the date of this announcement, the Board 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, Mr. Man Kwok Leung and Dr. Wong Yun Kuen.