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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)**

**DELAY IN DESPATCH OF CIRCULAR  
MAJOR TRANSACTION**

Reference is made to the announcement of the Company dated 29 January 2024 in relation to the Proposed Disposal (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Agreement and the transactions contemplated thereunder, the notice convening the EGM and other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 29 February 2024.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date on or before 28 March 2024.

By Order of the Board  
**Kong Sun Holdings Limited**  
**Mr. Jiang Hengwen**  
*Chairman and non-executive Director*

Hong Kong, 29 February 2024

*As of the date of this announcement, the Board comprises one executive Director, Mr. Xian He, one non-executive Director, Mr. Jiang Hengwen, and three independent non-executive Directors, Ms. Tang Yinghong, Ms. Wu Wennan and Mr. Xu Xiang.*