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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 OF THE COMPANY HELD ON 9 APRIL 2024

Reference is made to the circular of the Company dated 20 March 2024 (the “**Circular**”) in relation to the proposed disposal of 107,500,000 domestic shares of the Bank of Jinzhou Co., Ltd.* (錦州銀行股份有限公司). Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise in this announcement.

POLL RESULTS AT THE EGM

The Board is pleased to announce that at the EGM held on 9 April 2024, the ordinary resolution (the “**Ordinary Resolution**”) set out in the notice of the EGM dated 20 March 2024 (the “**Notice**”) was duly passed by the Shareholders by way of poll as more than 50% of the votes were cast in favour of the Ordinary Resolution.

The poll results in respect of the Ordinary Resolution was as follows:

Ordinary Resolution		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		FOR	AGAINST	
1.	<p>To approve:</p> <p>(i) the Proposed Disposal and the transactions contemplated thereunder; and</p> <p>(ii) the authorization of any one Director to do all such things and take all such actions as he or she may consider necessary or desirable to implement and/or give effect to the Proposed Disposal and the transactions contemplated thereunder.</p>	4,871,815,750 (99.999995%)	250 (0.000005%)	4,871,816,000

The total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the EGM was 14,964,442,519 Shares, representing the entire issued share capital of the Company as at the date of the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Ordinary Resolution at the EGM as set out in the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Ordinary Resolution proposed at the EGM. There was no restriction on any Shareholders to cast vote on the Ordinary Resolution at the EGM. No Shareholder was entitled to attend and vote only against the Ordinary Resolution at the EGM and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution at the EGM.

All five Directors attended the EGM. Save for Mr. Jiang Hengwen who attended the EGM in person, all the other Directors attended the EGM through electronic means.

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

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

Hong Kong, 9 April 2024

As at 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.

* *For identification purpose only*