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 ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27 MAY 2022

Reference is made to the circular of the Company dated 26 April 2022 (the "**Circular**") in relation to the proposed resolutions in relation to, among other matters, (i) general mandates to issue and buy back Shares; and (ii) re-election of retiring Directors, together with the notice of the annual general meeting (the "**AGM**"). Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS AT THE AGM

The Board is pleased to announce that at the AGM held on 27 May 2022, all the ordinary resolutions (the "**Resolutions**") set out in the notice of the AGM dated 26 April 2022 (the "**Notice**") were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll as more than 50% of the votes were cast in favour of all Resolutions.

The poll results in respect of the Resolutions were as follows:

	Ordinary Resolutions	Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		FOR	AGAINST	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Director(s)**") and the auditors for the year ended 31 December 2021.	5,622,725,130 100.00%	0 0.00%	5,622,725,130
2.	To re-elect Mr. Qin Hongfu as an executive Director.	5,622,725,130 100.00%	0 0.00%	5,622,725,130

Ordinary Resolutions		Number of votes cast (Approximate percentage of number of votes cast (%))		Total number of votes cast
		FOR	**AGAINST**	
3.	To re-elect Ms. Wu Wennan as an independent non-executive Director.	5,622,100,130 99.99%	625,000 0.01%	5,622,725,130
4.	To authorise the board of Directors to fix the remuneration of the Directors.	5,622,725,130 100.00%	0 0.00%	5,622,725,130
5.	To re-appoint BDO Limited as auditors of the Company for the year ending 31 December 2022 and to authorise the board of Directors to fix their remuneration.	5,622,725,130 100.00%	0 0.00%	5,622,725,130
6.	To approve and grant a general mandate to the Directors to allot, issue and deal with shares not exceeding 20% of the total number of shares of the Company in issue.	5,620,850,130 99.97%	1,875,000 0.03%	5,622,725,130
7.	To approve and grant a general mandate to the Directors to buy back shares not exceeding 10% of the total number of shares of the Company in issue.	5,622,725,130 100.00%	0 0.00%	5,622,725,130
8.	To extend the general mandate granted under resolution No. 6 by including the number of shares bought back by the Company pursuant to resolution No. 7.	5,620,850,130 99.97%	1,875,000 0.03%	5,622,725,130

The description of the Resolutions above is by way of summary only. Please refer to the Notice for details of the Resolutions.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 14,964,442,519 Shares, representing the entire issued sharecapital of the Company as at the date of the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any of the Resolutions at the AGM as set outin Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions proposed at the AGM. There was no restriction on any Shareholders to cast vote on any of the Resolutions at the AGM. No Shareholder was entitled to attend and vote only against any of the Resolutions at the AGM and none of the Shareholders has stated their intention in the Circular to vote againstor to abstain from voting on any of the Resolutions at the AGM.

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 AGM.

By order of the Board
Kong Sun Holdings Limited
Mr. Jin Yanbing
Executive Director

Hong Kong, 27 May 2022

As of the date of this announcement, the Board comprises two executive Directors, Mr. Jin Yanbing and Mr. Qin Hongfu, one non-executive Director, Mr. Jiang Hengwen, and three independent non-executive Directors, Mr. Lang Wangkai, Ms. Wu Wennan and Mr. Xu Xiang.