



KONG SUN HOLDINGS LIMITED
江山控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 295)

**DELAY IN PUBLICATION OF INTERIM RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 2007**

The Company announces that the publication of the 2007 Interim Results for the six months ended 30 June 2007 will be delayed to 12 October 2007 as more time is required by the Company to have its interim financial statements finalized.

Breaches of the Listing Rules

The delay in publication of the Interim Results constitutes breach of Rules 13.49(6) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) by the Company. The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) reserves the rights to take actions against the Company in respect of the aforesaid breach.

Suspension of Trading

Trading in the Shares on the Stock Exchange was suspended with effect from 9:30 a.m. on 17 June 2004 at the request of the Company.

In view of a number of outstanding issues pertaining to the financial conditions of the Company, shares will remain suspended pending demonstration by the Company to the satisfaction of the Stock Exchange that, among others, the Company is able to comply with Rule 13.24 of the Listing Rules.

Shareholders and the public are advised to exercise caution when dealing in the Shares.

As at the date of this announcement, the directors of the Company are:

Tse On Kin

(Chairman)

Kong Li Szu

(Executive Director)

Chan Chi Yuen

(Executive Director)

Chan Chiu Hung, Alex

(Independent non-executive Director)

Lo Miu Sheung, Betty

(Independent non-executive Director)

Dr. Wong Yun Kuen

(Independent non-executive Director)

By Order of the Board

Tse On Kin

Chairman

Hong Kong, 2 October 2007