



**KONG SUN HOLDINGS LIMITED**

**江山控股有限公司**

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號 : 295)

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**NOTIFICATION LETTER 通知信函**

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19 February 2025

Dear non-registered shareholder(s),

**Kong Sun Holdings Limited (the “Company”)**

**–Notice of publication of Circular (the “Current Corporate Communications”)**

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.kongsun.com](http://www.kongsun.com). For the non-registered holders who have selected to receive the Company’s corporate communications (the “**Corporate Communications**”) in printed version or if you are a new non-registered holder (i.e. if you previously have not received Company’s letter in relation to seeking your preference on means of receipt of Corporate Communications), enclosed is the Current Corporate Communications in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at [kongsun.ecom@computershare.com.hk](mailto:kongsun.ecom@computershare.com.hk) or by notice in writing to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rules 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications, which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.kongsun.com](http://www.kongsun.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies (unless requested by the shareholders of the Company (the “**Shareholders**”). The Company will send all Actionable Corporate Communications\* to the Shareholders individually in electronic form by email or, if the Company does not possess the email address of a Shareholder or if the email address provided is not functional, the Company will send the Actionable Corporate Communications\* in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications\* in the future.

**As a non-registered shareholder, if you wish to receive future Corporate Communications pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.**

**If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications on the website of the Company; and (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.**

If you want to receive future Corporate Communications and Actionable Corporate Communications\* in printed form, please complete and return the enclosed reply form to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or send an email to [kongsun.ecom@computershare.com.hk](mailto:kongsun.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction, unless being revoked or superseded, shall be valid for one year starting from the receipt date of your instruction and will expire thereafter and new request in writing will be required if you wish to continue to receive printed form of future Corporate Communications and Actionable Corporate Communications\*.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

*\* Actionable Corporate Communication refers to any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.*

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



KONG SUN HOLDINGS LIMITED

江山控股有限公司

(Incorporated in Hong Kong with limited liability)

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## NOTIFICATION LETTER 通知信函

各位非登記股東：

### 江山控股有限公司（「本公司」） －股東特別大會通函（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「香港交易所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及本公司網站 [www.kongsun.com](http://www.kongsun.com)，歡迎瀏覽。若非登記股東之前選取收取本公司公司通訊之印刷版本（「公司通訊」）或閣下是新非登記股東（即，若閣下之前沒有收到本公司關於向閣下徵求選擇公司通訊方式的信函），現奉上英文及中文版本之公司通訊。閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到本公司之電郵地址 [kongsun.ecom@computershare.com.hk](mailto:kongsun.ecom@computershare.com.hk) 或以書面方式郵寄致本公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

### 以電子方式發布公司通訊之安排

根據於二零二三年十二月三十一日生效有關擴大無紙化上市制度及以電子方式發布公司通訊規定下之香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07 A 條及第 2.07 B 條、本公司的組織章程細則以及公司條例（香港法例第 622 章），公司謹此通知閣下，本公司已採用以電子方式發布公司通訊之安排，公司通訊指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於 (a) 董事報告、年度帳目連同核數師報告副本以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期報告摘要；(c) 會議通知；(d) 上市文件；(e) 通函及 (f) 代表委任表格。

請注意，所有日後公司通訊的英文版和中文版將以電子方式於本公司網站 [www.kongsun.com](http://www.kongsun.com) 及披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本（本公司股東（「股東」）要求除外）。本公司將透過電郵方式向股東單獨發送所有可供採取行動的公司通訊\*之電子版本，或倘本公司並無擁有股東的電郵地址，或倘提供的電郵地址無效，則本公司日後將向股東發送可供採取行動的公司通訊\*印刷本連同徵求股東之有效電郵地址的申請表，以促進可供採取行動的公司通訊\*電子版本的發佈。

作為非登記股東，如有意根據《上市規則》收取公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

如果本公司沒有從中介公司收到閣下的有效電子郵件地址，則直至中介公司收到閣下有效的電子郵件地址前，閣下將 (i) 無法於本公司網站收到任何有關發布公司通訊的通知；及 (ii) 需要主動查看本公司網站及披露易網站以留意公司通訊的發佈情況。

如閣下希望收取日後公司通訊及可供採取行動的公司通訊\*之印刷版，請填妥隨附之回條並交回股份過戶登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或發送電子郵件至 [kongsun.ecom@computershare.com.hk](mailto:kongsun.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。務請注意，除非該指示被撤銷或取代，否則該指示將自接獲閣下指示日期起計一年內有效並將於其後屆滿，而倘閣下擬繼續收取日後公司通訊之印刷本及可供採取行動的公司通訊\*印刷本，則須以書面方式提出新要求。

如閣下對本函件有任何疑問，請於辦公時間星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852)2862 8688 查詢。

\*可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

承董事會命  
江山控股有限公司  
主席兼非執行董事  
蔣恆文先生  
謹啟

2025 年 2 月 19 日

**REPLY FORM 回條**

To: Computershare Hong Kong Investor Services Limited /  
Hong Kong Registrars Limited (The "Share Registrar")  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司 /  
香港證券登記有限公司（「股份過戶處」）  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

**REMINDER 提示**

As a non-registered shareholder, if you wish to receive Corporate Communications\* and Actionable Corporate Communications\* pursuant to the the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊\*及可供採取行動的公司通訊\*，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

**Request for Corporate Communications\* and Actionable Corporate Communications\* in printed form**

要求收取公司通訊\*及可供採取行動的公司通訊\*\*印刷本

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): **Kong Sun Holdings Limited**

上市公司（「公司」）名稱：**江山控股有限公司**



I/we would like to receive future Corporate Communications\* and Actionable Corporate Communications\* in printed form.

本人／我們欲收取日後公司通訊\*及可供採取行動的公司通訊\*的印刷版。

**Name(s) of Non-registered holder(s):**

非登記股東姓名：

**Signature(s): (Notes 1)**

簽名：(附註 1)

(Please use ENGLISH BLOCK LETTERS)

請用英文正楷填寫

**Contact number:**

聯絡電話號碼：

**Date:**

日期：

Please refer the Notes and Personal Information Collection Statement on the reverse side of this form.

請見本表格背頁之附註及收集個人資料聲明。

**Mailing Label 郵寄標籤**

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

Notes:

附註：

1. This letter is addressed to non-registered holder(s) (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\* and Actionable Corporate Communications\*). 此函件乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊\*及可供採取行動的公司通訊\*）發出。
2. Please complete all your details clearly. 請 閣下清楚填妥所有資料。
3. Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
4. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，公司將不予處理。

\* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to annual report, interim report, notice of meeting, circular and proxy form. Actionable Corporate Communication refers to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

#### PERSONAL INFORMATION COLLECTION STATEMENT

##### 收集個人資料聲明

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).  
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications\* and Actionable Corporate Communications\*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.  
閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊\*及可供採取行動的公司通訊\*的事宜上。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.  
公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).  
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。