

Your Ref:
 Our Ref: YH20191101NS4

 01 November 2019

 Kong Sun Holdings Limited

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED
 Hopewell Centre 17M Floor
 183 Queen's Road East
 Wan Chai
 Hong Kong
 Telephone + 852 2862 8628
 Facsimile + 852 2865 0990
 www.computershare.com

Dear Sir/Madam,

Kong Sun Holdings Limited
Issuance of Replacement Certificate(s)

We enclose herewith information with regard to the issuance of replacement certificate(s) to the holder(s) of securities of the Company who have requested so, as follows:

Registered Holder	Certificate Number of the Lost Certificate	Number of Securities per Certificate	New Certificate Number	Date of Issue
YUAN TAI YOUNG RAY	0000373	@ 440	YH01109841	29 Oct 2019
YUAN TAI YOUNG RAY	0000390	@ 500	YH01109842	29 Oct 2019
YUAN TAI YOUNG RAY	0025763	@ 200	YH01109843	29 Oct 2019
YUAN TAI YOUNG RAY	YH01002132	@ 100	YH01109844	29 Oct 2019
YUAN TAI YOUNG RAY	YH01022562	@ 500	YH01109845	29 Oct 2019
YUAN TAI YOUNG RAY	YH01022563	@ 120	YH01109846	29 Oct 2019
YUAN TAI YOUNG RAY	YH70000020	@ 930	YH01109847	29 Oct 2019

In accordance to section 166 of the Companies Ordinance, a listed company is required to publish a notice in the form of *Form NS4* (or its equivalent where applicable) on the company's website within fourteen (14) days after the date of issuance of the replacement certificate, for a period of at least seven (7) days. We hereby attach the sample *Form NS4* (or its equivalent where applicable) for your reference.

Please arrange for the notice(s) to be published according to the requirements of the regulation.

Yours faithfully,

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED
 Share Registrar

Company Number
公司編號

4256

Company Name
公司名稱

Kong Sun Holdings Limited 江山控股有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:
依據《公司條例》第165條的規定，上述公司已取消以下的股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
YUAN TAI YOUNG	0000373	@ 440	Ordinary
YUAN TAI YOUNG	0000390	@ 500	Ordinary
YUAN TAI YOUNG	0025763	@ 200	Ordinary
YUAN TAI YOUNG	YH01002132	@ 100	Ordinary
YUAN TAI YOUNG	YH01022562	@ 500	Ordinary
YUAN TAI YOUNG	YH01022563	@ 120	Ordinary
YUAN TAI YOUNG	YH70000020	@ 930	Ordinary

and having cancelled such certificates, the Company has issued the following new share certificates :
並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
YUAN TAI YOUNG RAY	YH01109841	@ 440	Ordinary
YUAN TAI YOUNG RAY	YH01109842	@ 500	Ordinary
YUAN TAI YOUNG RAY	YH01109843	@ 200	Ordinary
YUAN TAI YOUNG RAY	YH01109844	@ 100	Ordinary
YUAN TAI YOUNG RAY	YH01109845	@ 500	Ordinary
YUAN TAI YOUNG RAY	YH01109846	@ 120	Ordinary
YUAN TAI YOUNG RAY	YH01109847	@ 930	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.
本公告的文本已交付香港聯合交易所有限公司。

特此公告。

1 November 2019
2019年11月1日

Date
日期

Computershare Hong Kong Investor Services
Limited
香港中央證券登記有限公司

Share Registrar
股份過戶處

of

Kong Sun Holdings Limited
江山控股有限公司