

Your Ref:  
Our Ref: YH20251128NS4

28 November 2025

Kong Sun Holdings Limited

**COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED**

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Hong Kong  
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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
FAN WING KUN DECEASED	0006219	@ 500	YH01109936	24 Nov 2025
FAN WING KUN DECEASED	YH01020300	@ 250	YH01109937	24 Nov 2025
FAN WING KUN DECEASED	YH70000006	@ 375	YH01109938	24 Nov 2025

In accordance to section 166 of the Companies Ordinance (Cap. 622), 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

**Notice of Cancellation of  
Original Share Certificate and  
Issue of New Certificate  
有關取消原有股份證明書及  
發出新股份證明書的公告**

Business Registration Number  
商業登記號碼

00622466

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 (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》(第622章)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
FAN WING KUN DECEASED	0006219	@ 500	Ordinary
FAN WING KUN DECEASED	YH01020300	@ 250	Ordinary
FAN WING KUN DECEASED	YH70000006	@ 375	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
FAN WING KUN DECEASED	YH01109936	@ 500	Ordinary
FAN WING KUN DECEASED	YH01109937	@ 250	Ordinary
FAN WING KUN DECEASED	YH01109938	@ 375	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。

28 November 2025

2025年11月28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

Specification No. 1/2023 (December 2023)

指明編號 1/2023 (2023 年12 月)