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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 571)

Date of Board Meeting

eSun Holdings Limited (“**Company**”) announces that a meeting of the board of directors of the Company (“**Board**”) will be held on Thursday, 23 March 2017 for the purposes of considering and approving, among other matters, the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 31 January 2017 for publication and the declaration of the payment of an interim dividend, if applicable.

For and on behalf of
eSun Holdings Limited
Wong Lai Chun
Company Secretary

Hong Kong, 10 March 2017

As at the date of this announcement, the Board comprises four Executive Directors, namely Messrs. Lui Siu Tsuen, Richard (Chief Executive Officer), Chew Fook Aun, Lam Hau Yin, Lester and Yip Chai Tuck; two Non-executive Directors, namely Madam U Po Chu and Mr. Andrew Y. Yan; and four Independent Non-executive Directors, namely Messrs. Low Chee Keong (Chairman), Alfred Donald Yap and Lo Kwok Kwei, David and Dr. Ng Lai Man, Carmen.