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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

Poll Results of the Special General Meeting Held on 30 April 2019

The Board is pleased to announce that the ordinary resolution as set out in the notice of the SGM (“**Resolution**”) was duly passed by the Shareholders by way of poll at the SGM held on Tuesday, 30 April 2019.

Reference is made to the circular of eSun Holdings Limited (“**Company**”) dated 19 March 2019 (“**Circular**”) and the notice of the SGM of the same date. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the SGM held on Tuesday, 30 April 2019.

The poll results of the SGM were as follows:

Ordinary Resolution ^(Note 1)	Number of votes cast (Approximate percentage of total number of votes cast) ^(Note 2)		Total number of votes cast
	For	Against	
To approve, confirm and ratify the 2019 Supplemental Deed executed by Lai Fung Holdings Limited (as defined in the circular of the Company dated 19 March 2019).	41,366,501 (100%)	0 (0%)	41,366,501

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the SGM.

Notes:

1. The full text of the Resolution is set out in the notice of the SGM.
2. The percentages of the voting as stated above are based on the total number of votes cast at the SGM.
3. As at the date of the SGM, there were a total of 1,491,854,598 issued Shares. LSD and its associate(s), Dr. Peter Lam and Mr. Lester Lam, holding 1,118,848,958 Shares in aggregate (representing approximately 75% of the total issued Shares), were required under the Listing Rules to abstain from voting on the Resolution at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the SGM was 373,005,640 Shares (representing approximately 25% of the total issued Shares). There was no Share entitling the Shareholder to attend but abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.
4. The Shareholders who stated their intention in the Circular to abstain from voting on the Resolution did abstain from voting on the Resolution at the SGM.
5. Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking in respect of the Resolution at the SGM.

By order of the Board
eSun Holdings Limited
Wong Lai Chun
Company Secretary

Hong Kong, 30 April 2019

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; one Non-executive Director, namely Madam U Po Chu; and four Independent Non-executive Directors, namely Messrs. Low Chee Keong (Chairman), Lo Kwok Kwei, David and Alfred Donald Yap and Dr. Ng Lai Man, Carmen.