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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 8 August 2018**

The Board is pleased to announce that the ordinary resolution as set out in the notice of SGM (“**Resolution**”) was duly passed by the Shareholders by way of poll at the SGM held on Wednesday, 8 August 2018.

Reference is made to the circular of the Company dated 23 July 2018 (“**Circular**”) and the notice of SGM of the same date. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings ascribed to them 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 Wednesday, 8 August 2018.

The poll results of the SGM were as follows:

<b>Ordinary Resolution</b>	<b>Number of votes cast (Approximate percentage of total number of votes cast)</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
To approve the Proposed Amendments to the Lai Fung Share Option Scheme, as set out in the appendix to the circular dated 23 July 2018 of the Company, and to authorise the board of directors of Lai Fung to affirm the continued effectiveness of existing options granted pursuant to the scheme.	577,765,224 (92.89%)	44,231,745 (7.11%)	621,996,969

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 was set out in the notice of SGM.
2. As at the date of the SGM, there were a total of 1,491,854,598 issued Shares entitling the Shareholders to attend and vote on the Resolution at the SGM.
3. The percentages of the voting as stated above are based on the total number of votes cast at the SGM.
4. 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, 8 August 2018

*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), Lo Kwok Kwei, David and Alfred Donald Yap and Dr. Ng Lai Man, Carmen.*