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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

ADOPTION OF CHINESE NAME

The special resolution to approve the adoption of the Chinese name “豐德麗控股有限公司” for the Company was duly passed at the Company’s Annual General Meeting. The Registrar of Companies in Hong Kong has approved the registration of such Chinese name.

The Board of Directors of eSun Holdings Limited (the “Company”) is pleased to announce that the special resolution to approve the adoption of the Chinese name “豐德麗控股有限公司” for the Company for registration in Hong Kong was duly passed at the Annual General Meeting of the Company held on 27th May, 2002. The Registrar of Companies in Hong Kong has approved the registration of the aforesaid Chinese name under Part XI of the Companies Ordinance of Hong Kong, effective from 14th June, 2002.

The aforesaid Chinese name has already been used by the Company for identification purpose since 14th August, 2000. The above change will not affect any of the rights of the shareholders of the Company. Since the existing share certificates of the Company bear both the English and Chinese names, the Company will not be issuing any replacement share certificates following the above change.

There will be no change to the existing English and Chinese stock short names used in the trading system of The Stock Exchange of Hong Kong Limited.

By Order of the Board
eSun Holdings Limited
Yeung Kam Hoi
Company Secretary

Hong Kong, 21st June, 2002