



# **eSun Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

## **RESIGNATION OF DIRECTOR**

The Board of Directors of eSun Holdings Limited announces that Mr. Victor Yang has resigned as a Director of the Company with effect from 9th December, 2002.

The Board wishes to record a vote of thanks to Mr. Yang for his contribution to the Company during his tenure of office.

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

Hong Kong, 10th December, 2002