



eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

ANNOUNCEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in the trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increase.

We also confirm that, save for the matters disclosed in the announcement of the Company dated 29th December, 2005 and ongoing discussions with potential joint venture partners in the Cotai site development in Macau SAR, there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09, which is or may be of a price-sensitive nature. The Company from time to time engages in discussions regarding possible business opportunities with numerous parties, including ongoing discussions with potential joint venture partners in the Cotai site development. The Company does not believe that these discussions have reached a stage that requires disclosure.

Made by the order of the Board of Directors of eSun Holdings Limited the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 9th February, 2006

As at the date hereof, the executive directors of the Company are Mr. Lien Jown Jing, Vincent, Mr. Lee Po On, Mr. Lam Kin Ngok, Peter, Mr. Liu Ngai Wing and Mr. Cheung Wing Sum, Ambrose, the non-executive directors are Mr. Lam Kin Ming, Madam Tam Wai Chu, Maria and Madam U Po Chu and the independent non-executive directors are Mr. Alfred Donald Yap, Mr. Low Chee Keong and Mr. Tong Ka Wing, Carl.