



eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

MAJOR TRANSACTION CONDITIONAL SALE OF A STRATEGIC INTEREST IN CYBER ONE AGENTS LIMITED

JOINT VENTURE ARRANGEMENT FOR THE DEVELOPMENT OF THE COTAI SITE

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The ordinary resolution for approving the Transaction was duly passed by way of poll at the SGM of the Company held on 16th June, 2006

Reference is made to the joint announcement of eSun Holdings Limited (the "Company") and Lai Sun Development Company Limited dated 21st April, 2006 ("Announcement") and the circular of the Company ("Circular") dated 30th May, 2006. Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

The Directors of the Company are pleased to announce that an ordinary resolution (the "Resolution") for approving the Transaction and the transactions and agreements contemplated under or incidental to the Transaction (including the Share Purchase Agreement, the Deed of Tax Covenant, the Joint Venture Agreement, the Entertainment Lease Option Deed and, upon exercise of the First Option and Second Option granted pursuant thereto, the Entertainment Lease Agreements) was duly passed by way of poll at the SGM held on 16th June, 2006.

The results of the poll on the Resolution are as follows:-

Number of Votes (%)	
For	Against
514,360,602 (99.99%)	2,000 (0.01%)

As at the date of the SGM, the total number of issued shares in the share capital of the Company is 819,702,929.

The total number of shares entitling the holder to attend and vote for or against the Resolution at the SGM was 805,138,929. There were no shares entitling the holder to attend and vote only against the Resolution at the SGM.

As stated in the Circular dated 30th May, 2006, funds controlled by Silver Point Capital, L.P. (which also controls the Purchaser) hold 14,564,000 shares in the Company, representing approximately 1.78 per cent. of the Company's issued share capital as at the date of the SGM. As associates of the Purchaser, such funds were required to abstain from voting on the Resolution approving the transaction at the SGM.

Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed the scrutineer of the poll at the SGM

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

Hong Kong, 16th June, 2006

As at the date of this announcement, the executive directors of the Company are Mr. Lien Jown Jing, Vincent, Mr. Lee Po On, Mr. Lam Kin Ngok, Peter, Mr. Cheung Wing Sum, Ambrose and Mr. Liu Ngai Wing; 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.