



## **eSun Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 571)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of eSun Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 14 September 2007 for the purpose of considering and approving, among other matters, the interim results of the Company for the six months ended 30th June, 2007 and the payment of an interim dividend, if applicable.

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

Hong Kong, 3 September 2007

*As at the date of this announcement, the executive directors of the Company are Mr. Lam Kin Ngok, Peter, Ms. Leung Churk Yin, Jeanny, Mr. Liu Ngai Wing, Mr. Cheung Wing Sum, Ambrose and Mr. Low Kit Leong; the non-executive directors are Mr. Lien Jown Jing, Vincent, 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.*

*\*For identification purpose only.*