



eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

GENERAL DISCLOSURE ANNOUNCEMENT

Announcement of Final Results of Lai Sun Development Company Limited for the year ended 31 July 2007

This announcement is made by eSun Holdings Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Directors of the Company refer to the final results of Lai Sun Development Company Limited (“LSD”) for the year ended 31 July 2007 announced by LSD on 9 November 2007 (the “LSD Final Results Announcement”). The Company holds a 36.72% interest in LSD, which in turn holds a 34.75% interest in the Company.

In the LSD Final Results Announcement, LSD has announced a consolidated profit attributable to equity holders of LSD of HK\$1,495,091,000 which represented an increase of approximately 191.5% on the profit of HK\$512,922,000 reported for the previous year. LSD’s turnover for the year under review amounted to HK\$908,906,000, representing an increase of approximately 14.5% when compared with the turnover in the previous year. LSD has not declared any final dividend.

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

Hong Kong, 9 November 2007

As at the date of this announcement, the executive directors of the Company are Mr. Lam Kin Ngok, Peter, Mr. Liu Ngai Wing, Mr. Cheung Wing Sum, Ambrose, Ms. Leung Churk Yin, Jeanny, 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.