



**eSun Holdings Limited**  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 571)

## **CLARIFICATION ANNOUNCEMENT**

### **SUSPENSION OF TRADING**

The Directors of eSun Holdings Limited (the “Company”) refer to the previous announcement on suspension of trading in the shares of the Company issued by the Company earlier today. The Company wishes to clarify that the request for suspension of trading in the shares of the Company on The Stock Exchange of Hong Kong Limited was to take effect from 11:06 a.m. on 22 December 2008.

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

Hong Kong, 22 December 2008

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