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

POLL RESULT OF SPECIAL GENERAL MEETING

Very substantial acquisition, very substantial disposal and connected transactions

**Reorganisation involving shares in the capital of Lai Fung Holdings Limited and
Lai Sun Development Company Limited**

The ordinary resolution as set out in the Notice of the SGM was duly passed by the Independent Shareholders by way of poll at the SGM held on 20 September 2010.

Reference is made to the joint announcement of eSun Holdings Limited (the “Company”) and Lai Sun Garment (International) Limited dated 26 July 2010 (the “Announcement”) and the circular of the Company dated 30 August 2010 (the “Circular”). 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 the ordinary resolution as set out in the Notice of the Special General Meeting (the “SGM”) was duly passed by the Independent Shareholders by way of poll at the SGM of the Company held on Monday, 20 September 2010. The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed the scrutineer of the poll. The result of the poll on the resolution is as follows:-

ORDINARY RESOLUTION	Number of Votes (%)	
	For	Against
To approve the shares swap agreement dated 26 July 2010 entered into between the Company and Lai Sun Garment (International) Limited in relation to the reorganisation involving shares in the capital of Lai Fung Holdings Limited and Lai Sun Development Company Limited.	576,653,842 (99.98%)	100,000 (0.02%)

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution.

As at the date of the SGM, the total number of issued ordinary shares (“Shares”) in the Company is 1,240,732,165 Shares. The total number of Shares entitling the holder to attend and vote for or against the resolution at the SGM was 787,539,093 Shares (representing approximately 63.47% of the total issued share capital of the Company). Lai Sun Development Company Limited (through its associate), Mr. Lam Kin Ngok, Peter and Mr. Lam Hau Yin, Lester (both members of the Lam Family) together held 453,193,072 Shares (representing approximately 36.53% of the total issued share capital of the Company) abstained from voting on the resolution at the SGM as set out in the Circular. There were no Shares entitling the holder to attend and vote only against the resolution at the SGM.

By Order of the Board
eSun Holdings Limited
Goh Soon Khian
Company Secretary

Hong Kong, 20 September 2010

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. Lui Siu Tsuen, Richard; the non-executive directors are Mr. Low Chee Keong, Madam U Po Chu, Mr. Lo Kwok Kwei, David and Mr. Albert Thomas da Rosa, Junior; and the independent non-executive directors are Mr. Tong Ka Wing, Carl, Mr. Alfred Donald Yap and Dr. Ng Lai Man, Carmen.