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

**Poll Results of the Special General Meeting
Held on 21 December 2011 and
Retirement of an Executive Director**

Poll Results of the SGM

All the Proposed Resolutions were duly passed by way of poll at the SGM held on 21 December 2011.

Retirement of an Executive Director

Mr. Cheung Wing Sum, Ambrose has retired as an executive Director and ceased to be a member of the Executive Committee with effect from the conclusion of the SGM. Mr. Cheung will be appointed a consultant of the Company with effect from 1 January 2012.

The board (the “**Board**”) of directors (the “**Directors**”) of eSun Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the Special General Meeting of the Company (the “**SGM**”) dated 22 November 2011 were duly passed as ordinary resolutions by way of poll at the SGM held on Wednesday, 21 December 2011 at 10:00 a.m. and the poll results are set out as follows:

Poll Results of the SGM

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To consider and adopt the audited financial statements and the reports of the directors and the independent auditors of the Company for the seven months ended 31 July 2011.	725,940,962 (100%)	0 (0%)	725,940,962
2.	(A)(i) To re-elect Mr. Low Chee Keong as an independent non-executive Director.	725,940,962 (100%)	0 (0%)	725,940,962
	(A)(ii) To re-elect Mr. Alfred Donald Yap as an independent non-executive director.	725,940,962 (100%)	0 (0%)	725,940,962
2.	(B) To authorise the Board to fix the Directors' remuneration.	724,795,962 (99.88%)	861,000 (0.12%)	725,656,962

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

Notes:

- As at the date of the SGM, there were a total of 1,243,212,165 issued ordinary shares of HK\$0.50 each of the Company, which entitle the holders thereof (the "Shareholders") to attend and vote for or against all the Proposed Resolutions at the SGM.
- No Shareholder was required to abstain from voting on any of the Proposed Resolutions at the SGM and no Shareholder entitled to attend the SGM was entitled to vote only against the Proposed Resolutions thereat.
- Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineers for the purpose of vote-taking in respect of the Proposed Resolutions at the SGM.

Retirement of an Executive Director

In accordance with the Company's Bye-laws and code provision A.4.2 of the Code on Corporate Governance Practices set out in Appendix 14 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Mr. Cheung Wing Sum, Ambrose ("**Mr. Cheung**"), an executive Director, retired voluntarily from the Board by rotation with effect from the conclusion of the SGM though he was due to retire only at the 2012 annual general meeting. Due to greater time requirements of his other personal commitments, Mr. Cheung did not offer himself for re-election at the SGM. Accordingly, Mr. Cheung ceased to be a member of the Executive Committee of the Company immediately following his retirement from the Board at the conclusion of the SGM. Mr. Cheung has confirmed that he has no disagreement with the Board and he is not aware of any matters in relation to his retirement that need to be brought to the attention of the Shareholders.

Mr. Cheung has served on the Board for over six years. The Board would like to take this opportunity to thank Mr. Cheung for his valuable contributions and support during his tenure of office, and is pleased to announce that Mr. Cheung will be appointed a consultant of the Company with effect from 1 January 2012.

By Order of the Board
eSun Holdings Limited
Kwok Siu Man
Company Secretary

Hong Kong, 21 December 2011

After the retirement of Mr. Cheung as an executive Director and as at the date of this announcement, the Board comprises three executive Directors, namely Dr. Lam Kin Ngok, Peter, Mr. Lui Siu Tsuen, Richard (Chief Executive Officer) and Mr. Cheung Sum, Sam; three non-executive Directors, namely Madam U Po Chu, Mr. Albert Thomas da Rosa, Junior and Mr. Andrew Y. Yan; and four independent non-executive Directors, namely Messrs. Low Chee Keong (Chairman), Alfred Donald Yap and Lo Kwok Kwei, David and Dr. Ng Lai Man, Carmen.