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## **eSun Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 571)**

### **Bermuda Share Registrar: Change of Address**

eSun Holdings Limited (the “**Company**”) hereby announces that:

- (1) with effect from 1 November 2012, the Company’s Bermuda share registrar and transfer agent ‘Butterfiled Fulcrum Group (Bermuda) Limited’ has changed its address to:

26 Burnaby Street  
Hamilton HM 11  
Bermuda

- (2) Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong will continue to be the Company’s branch share registrar and transfer office in Hong Kong.

For and on behalf of  
**eSun Holdings Limited**  
**Kwok Siu Man**  
*Company Secretary*

Hong Kong, 1 November 2012

*As at the date of this announcement, the board of directors of the Company comprises four Executive Directors, namely Dr. Lam Kin Ngok, Peter and Messrs. Lui Siu Tsuen, Richard (Chief Executive Officer), Chew Fook Aun and Lam Hau Yin, Lester; two Non-executive Directors, namely Madam U Po Chu 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.*