



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

SUSPENSION OF TRADING

The Directors of eSun Holdings Limited (the “Company”) have requested a suspension of trading in the shares of the Company on The Stock Exchange of Hong Kong Limited with effect from 2:30 p.m. on 10 December 2008 pending the release of an announcement of the Company relating to a placing of new shares in the Company.

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

Hong Kong, 10 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.