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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

Change of Company Secretary

The Board announces that Mr. Lui Siu Tsuen, Richard has resigned as the company secretary of the Company and Ms. Ma Lai King has been appointed the company secretary of the Company with effect from 4 August 2014.

The board of directors (the “**Board**”) of eSun Holdings Limited (the “**Company**”) announces that Mr. Lui Siu Tsuen, Richard has resigned as the company secretary of the Company with effect from 4 August 2014. Mr. Lui continues to serve as an Executive Director and the Chief Executive Officer of the Company.

The Board also announces that Ms. Ma Lai King has been appointed the company secretary of the Company with effect from 4 August 2014. Ms. Ma is a member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She holds a Bachelor degree in Accountancy from City University of Hong Kong and a Bachelor of Laws degree from University of London. She has extensive experience in company secretarial matters.

By order of the Board
eSun Holdings Limited
Lui Siu Tsuen, Richard
*Executive Director and
Chief Executive Officer*

Hong Kong, 4 August 2014

As at the date of this announcement, the Board comprises four Executive Directors, namely Messrs. Lui Siu Tsuen, Richard (Chief Executive Officer), Chew Fook Aun, Lam Hau Yin, Lester and Yip Chai Tuck; 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.