

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

Change of Company Secretary

The Board announces that Ms. Ma Lai King has resigned as the Company Secretary and Ms. Wong Lai Chun has been appointed the Company Secretary with effect from 15 October 2014.

The board of directors (“**Board**”) of eSun Holdings Limited (“**Company**”) announces that Ms. Ma Lai King (“**Ms. Ma**”) has resigned as the company secretary of the Company (“**Company Secretary**”) with effect from 15 October 2014.

The Board also announces that Ms. Wong Lai Chun (“**Ms. Wong**”) has been appointed the Company Secretary with effect from 15 October 2014. Ms. Wong is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to express its appreciation of Ms. Ma’s services to the Company during her tenure of office and would also extend its warm welcome to Ms. Wong.

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

Hong Kong, 16 October 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), Lo Kwok Kwei, David and Alfred Donald Yap and Dr. Ng Lai Man, Carmen.