

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)

Poll Results of the Annual General Meeting Held on 20 December 2019

All the Proposed Resolutions were duly passed by way of poll at the 2019 AGM held on 20 December 2019.

The board of directors (“**Board**” and “**Directors**”, respectively) of eSun Holdings Limited (“**Company**”) is pleased to announce that all the proposed ordinary resolutions (“**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (“**2019 AGM**”) dated 21 November 2019 (“**Notice**”) were duly passed as ordinary resolutions by the Company’s shareholders (“**Shareholders**”) by way of poll at the 2019 AGM held on Friday, 20 December 2019 at 10:00 a.m. and the poll results of the 2019 AGM are as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast) ^(Note 1)		Total number of votes cast
		For	Against	
1.	To consider and adopt the audited financial statements of the Company for the year ended 31 July 2019 and the reports of the directors and the independent auditor thereon.	1,160,163,833 (100%)	0 (0%)	1,160,163,833
2.	(A) (i) To re-elect Mr. Lui Siu Tsuen, Richard as an Executive Director.	1,160,163,833 (100%)	0 (0%)	1,160,163,833
	(ii) To re-elect Madam U Po Chu as a Non-executive Director.	1,160,163,833 (100%)	0 (0%)	1,160,163,833
	(B) To authorise the Board to fix the Directors’ remuneration.	1,160,163,833 (100%)	0 (0%)	1,160,163,833

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast) ^(Note 1)		Total number of votes cast
		For	Against	
3.	To re-appoint Ernst & Young, Certified Public Accountants, as the independent auditor of the Company for the year ending 31 July 2020 and to authorise the Board to fix their remuneration.	1,160,163,833 (100%)	0 (0%)	1,160,163,833
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total issued shares of the Company (“Shares”). ^(Note 2)	1,160,127,828 (99.997%)	36,005 (0.003%)	1,160,163,833
	(B) To grant a general mandate to the Directors to buy back the Shares not exceeding 10% of the total issued Shares. ^(Note 2)	1,160,163,833 (100%)	0 (0%)	1,160,163,833
	(C) To extend the general mandate granted to the Directors to issue Shares by adding the number of Shares bought back. ^(Note 2)	1,160,127,828 (99.997%)	36,005 (0.003%)	1,160,163,833

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 at the 2019 AGM.

Notes:

1. The percentages of the voting as stated above are based on the total number of votes cast at the 2019 AGM.
2. The full text of each of the Proposed Resolutions No. 4(A), 4(B) and 4(C) is set out in the Notice.
3. As at the date of the 2019 AGM, there were a total of 1,491,854,598 issued Shares entitling the Shareholders to attend and vote on all the Proposed Resolutions at the 2019 AGM. No Shareholders are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the Proposed Resolutions at the 2019 AGM and there were no restrictions on any Shareholders to cast votes on all the Proposed Resolutions at the 2019 AGM.

4. Tricor Tengis Limited, the branch share registrar and transfer office 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 2019 AGM.

By Order of the Board
eSun Holdings Limited
Wong Lai Chun
Company Secretary

Hong Kong, 20 December 2019

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; one Non-executive Director, namely Madam U Po Chu; 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.