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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

Poll Results of the 2013 Annual General Meeting Held on 22 November 2013

All the Proposed Resolutions were passed by way of poll at the 2013 AGM held on 22 November 2013.

The board of directors (“**Directors**” and “**Board**”, respectively) of eSun Holdings Limited (“**Company**”) is pleased to announce that all the proposed resolutions (“**Proposed Resolutions**”) as set out in the notice of annual general meeting of the Company (“**2013 AGM**”) dated 24 October 2013 (“**Notice**”) were duly passed as ordinary resolutions by way of poll at the 2013 AGM held on Friday, 22 November 2013 at 10:30 a.m. and the poll results are set out as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		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 2013 and the reports of the directors and the independent auditors thereon.	724,565,417 (99.99%)	36,200 (0.01%)	724,601,617
2. (A) (i)	To re-elect Dr. Lam Kin Ngok, Peter as an Executive Director.	652,230,417 (89.90%)	73,269,200 (10.10%)	725,499,617
(ii)	To re-elect Mr. Lui Siu Tsuen, Richard as an Executive Director.	719,436,417 (99.16%)	6,063,200 (0.84%)	725,499,617
(iii)	To re-elect Madam U Po Chu as a Non-executive Director.	720,933,417 (99.37%)	4,566,200 (0.63%)	725,499,617
(B)	To authorise the Board to fix the Directors’ remuneration.	725,007,417 (99.99%)	36,200 (0.01%)	725,043,617

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
3.	To re-appoint Ernst & Young, Certified Public Accountants of Hong Kong, as the independent auditors of the Company for the year ending 31 July 2014 and to authorise the Board to fix their remuneration.	720,933,417 (99.37%)	4,566,200 (0.63%)	725,499,617
4. (A)	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company (“Shares”) not exceeding 20% of the issued share capital of the Company. <i>(Note 1)</i>	652,335,417 (89.92%)	73,164,200 (10.08%)	725,499,617
(B)	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the issued share capital of the Company. <i>(Note 1)</i>	725,007,417 (99.99%)	36,200 (0.01%)	725,043,617
(C)	To extend the general mandate granted to the Directors to issue Shares by adding the number of Shares repurchased. <i>(Note 1)</i>	651,879,417 (89.85%)	73,620,200 (10.15%)	725,499,617

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.

Notes:

1. The full text of each of the Proposed Resolutions 4(A), 4(B) and 4(C) was set out in the Notice.
2. As at the date of the 2013 AGM, there were a total of 1,243,212,165 issued Shares entitling the holders thereof (“Shareholders”) to attend and vote on all the Proposed Resolutions at the 2013 AGM.
3. There were no restrictions on any Shareholders to cast votes on all the Proposed Resolutions at the 2013 AGM.
4. Tricor Tengis Limited, the branch share registrars of the Company in Hong Kong, was appointed the scrutineers for the purpose of vote-taking in respect of the Proposed Resolutions at the 2013 AGM.

By Order of the Board
eSun Holdings Limited
Chung Yim Hung Eliza
Company Secretary

Hong Kong, 22 November 2013

As at the date of this announcement, the Board 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.