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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

Poll Result of the Special General Meeting Held on 17 December 2013

The Proposed Resolution was passed by way of poll at the SGM held on 17 December 2013.

Reference is made to the circular of eSun Holdings Limited (“**Company**”) dated 26 November 2013 (“**Circular**”) and the notice convening the SGM of the same date (“**SGM Notice**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings ascribed to them in the Circular.

The board of directors of the Company (“**Directors**” and “**Board**”, respectively) is pleased to announce that the proposed resolution (“**Proposed Resolution**”) as set out in the SGM Notice was duly passed as an ordinary resolution by way of poll at the SGM held on Tuesday, 17 December 2013 at 11:00 a.m. and the poll result is as follows:

Ordinary Resolution	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve, confirm and ratify the subscription agreement dated 25 September 2013 (“ Subscription Agreement ”) between Sunny Horizon Investments Limited (“ SHIL ”), Lai Fung (Hengqin) Development Company Limited (“ LFHQ ”) and Rosy Commerce Holdings Limited (“ Rosy Commerce ”) in respect of (i) the respective subscriptions for 79 and 20 new ordinary shares in Rosy Commerce by LFHQ and SHIL; (ii) the assignment by LFHQ to SHIL of 20% of the total amount of loans, advances and other sums owing or payable to LFHQ by Rosy Commerce as at completion of the Subscription Agreement; and (iii) the entering into of a shareholders’ agreement in relation to Rosy Commerce by LFHQ, SHIL and Rosy Commerce (“ Shareholders’ Agreement ”), and the transactions contemplated under the Subscription Agreement and the Shareholders’ Agreement (collectively, “ Transaction ”); AND to authorise the Directors to implement the Transaction. <small>(Note 1)</small>	852,008,162 (99.99%)	35,200 (0.01%)	852,043,362

As more than 50% of the votes were cast in favour of the Proposed Resolution, the Proposed Resolution was duly passed as an ordinary resolution of the Company.

Notes:

1. The full text of the Proposed Resolution was set out in the SGM Notice.
2. As at the date of the SGM, there were a total of 1,243,212,165 issued Shares entitling the Shareholders to attend and vote on the Proposed Resolution at the SGM.
3. There were no restrictions on any Shareholders to cast votes on the Proposed Resolution at the SGM.
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 Resolution at the SGM.

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

Hong Kong, 17 December 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.