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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

Poll Results of the 2014 Annual General Meeting Held on 9 December 2014

All the Proposed Resolutions were passed by way of poll at the 2014 AGM held on 9 December 2014.

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 (“**2014 AGM**”) dated 10 November 2014 (“**Notice**”) were duly passed as ordinary and special resolutions, respectively by way of poll at the 2014 AGM held on Tuesday, 9 December 2014 at 10:00 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 2014 and the reports of the directors and the independent auditors thereon.	847,050,222 (100.0000%)	0 (0.0000%)	847,050,222
2. (A) (i)	To re-elect Mr. Yip Chai Tuck as an executive Director.	816,720,222 (96.3579%)	30,870,000 (3.6421%)	847,590,222
(ii)	To re-elect Mr. Andrew Y. Yan as a non-executive Director.	782,738,480 (92.3487%)	64,851,742 (7.6513%)	847,590,222
(iii)	To re-elect Mr. Low Chee Keong as an independent non-executive Director.	843,199,480 (99.4820%)	4,390,742 (0.5180%)	847,590,222
(iv)	To re-elect Mr. Alfred Donald Yap as an independent non-executive Director.	844,482,222 (99.6333%)	3,108,000 (0.3667%)	847,590,222
(B)	To authorise the Board to fix the Directors’ remuneration.	847,590,222 (100.0000%)	0 (0.0000%)	847,590,222

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 2015 and to authorise the Board to fix their remuneration.	843,338,222 (99.4983%)	4,252,000 (0.5017%)	847,590,222
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>	782,867,880 (92.3640%)	64,722,342 (7.6360%)	847,590,222
(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>	847,371,622 (99.9952%)	40,600 (0.0048%)	847,412,222
(C)	To extend the general mandate granted to the Directors to issue Shares by adding the number of Shares repurchased. <i>(Note 1)</i>	782,689,880 (92.3430%)	64,899,742 (7.6570%)	847,589,622
Special Resolution		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
5.	To approve the amendments to the Bye-laws of the Company and to adopt the new Bye-laws of the Company which consolidate all of the proposed amendments and all previous amendments made pursuant to resolutions passed by the shareholders of the Company (“Shareholders”). <i>(Note 1)</i>	847,544,222 (99.9946%)	46,000 (0.0054%)	847,590,222

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions Nos. 1 to 4, these Proposed Resolutions were duly passed as ordinary resolutions of the Company and as more than 75% of the votes were cast in favour of the Proposed Resolution No. 5, this Proposed Resolution was duly passed as a special resolution of the Company.

Notes:

1. The full text of each of the Proposed Resolutions 4(A), 4(B), 4(C) and 5 was set out in the Notice.
2. As at the date of the 2014 AGM, there were a total of 1,243,212,165 issued Shares entitling the Shareholders to attend and vote on all the Proposed Resolutions at the 2014 AGM.
3. There were no restrictions on any Shareholders to cast votes on all the Proposed Resolutions at the 2014 AGM.
4. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed the scrutineers for the purpose of vote-taking in respect of the Proposed Resolutions at the 2014 AGM.

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

Hong Kong, 9 December 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.