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## eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

### Poll Results of the 2016 Annual General Meeting Held on 16 December 2016

All the Proposed Resolutions were passed by way of poll at the 2016 AGM held on 16 December 2016.

The board of directors (“**Board**” and “**Directors**”, respectively) of eSun Holdings Limited (“**Company**”) is pleased to announce that all the proposed resolutions (“**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (“**2016 AGM**”) dated 17 November 2016 (“**Notice**”) were duly passed as ordinary resolutions by way of poll at the 2016 AGM held on Friday, 16 December 2016 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 2016 and the reports of the directors and the independent auditors thereon.	766,293,937 (99.99%)	2,000 (0.01%)	766,295,937
2. (A) (i)	To re-elect Mr. Lui Siu Tsuen, Richard as an Executive Director.	735,461,937 (95.92%)	31,316,000 (4.08%)	766,777,937
(ii)	To re-elect Madam U Po Chu as a Non-executive Director.	761,736,937 (99.34%)	5,061,000 (0.66%)	766,797,937
(B)	To authorise the Board to fix the Directors’ remuneration.	766,647,937 (99.99%)	2,000 (0.01%)	766,649,937

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 2017 and to authorise the Board to fix their remuneration.	765,159,937 (99.80%)	1,532,000 (0.20%)	766,691,937
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”). <i>(Note 1)</i>	728,018,195 (94.95%)	38,759,742 (5.05%)	766,777,937
(B)	To grant a general mandate to the Directors to buy back the Shares not exceeding 10% of the total issued Shares. <i>(Note 1)</i>	766,645,937 (99.99%)	4,000 (0.01%)	766,649,937
(C)	To extend the general mandate granted to the Directors to issue Shares by adding the number of Shares bought back. <i>(Note 1)</i>	728,002,195 (94.94%)	38,775,742 (5.06%)	766,777,937

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 No. 4(A), 4(B) and 4(C) is set out in the Notice.
2. As at the date of the 2016 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 2016 AGM.
3. There were no restrictions on any Shareholders to cast votes on all the Proposed Resolutions at the 2016 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 2016 AGM.

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

Hong Kong, 16 December 2016

*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.*