



eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

FORM OF PROXY

For use by Members at the Annual General Meeting
to be held on Friday, 22 November 2013 at 10:30 a.m. or its adjournment

Number of Shares to which this Form of Proxy relates (Note 1)	
---	--

I/We (Note 2), _____
of _____,
being the registered holder(s) of ordinary shares of HK\$0.50 each ("Shares") in the share capital of eSun Holdings Limited ("Company"), HEREBY
APPOINT (Note 3) the chairman of the meeting or _____
of _____

as my/our proxy to attend and act for me/us at the annual general meeting of the Company ("2013 AGM") to be held at Gloucester Room II, 3/F., The Excelsior, Hong Kong, 281 Gloucester Road, Causeway Bay, Hong Kong on Friday, 22 November 2013 at 10:30 a.m. and its adjournment (as the case may be) and to vote on my/our behalf in respect of the resolutions to be considered and, if thought fit, passed at the 2013 AGM and its adjournment as directed below.

Please indicate with a "✓" in the following boxes provided how you wish your vote(s) to be cast on a poll.

		FOR (Note 4)	AGAINST (Note 4)	ABSTAIN (Note 4)
Ordinary Resolutions				
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.			
2.	(A) To re-elect the following directors of the Company ("Directors") who retire and have offered themselves for re-election:			
	(i) Dr. Lam Kin Ngok, Peter as an Executive Director;			
	(ii) Mr. Lui Siu Tsuen, Richard as an Executive Director; and			
	(iii) Madam U Po Chu as a Non-executive Director.			
	(B) To authorise the board of Directors ("Board") to fix the Directors' remuneration.			
3.	To re-appoint Ernst & Young, Certified Public Accountants of Hong Kong, as the independent auditors of the Company for the ensuing year and to authorise the Board to fix their remuneration.			
4.	To pass the following Ordinary Resolutions*:			
	(A) To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the issued share capital of the Company.			
	(B) To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the issued share capital of the Company.			
	(C) To extend the general mandate granted to the Directors to issue Shares by adding the number of Shares repurchased.			

* The full text of the above resolutions is set out in the notice of the 2013 AGM dated 24 October 2013.

Member's Signature: _____ (Note 5)

Dated this _____ day of _____, 2013

Contact Phone Number: _____

Notes:

- Please insert the number of the Shares. If no number is inserted or the number inserted exceeds the total number of the Shares registered in your name(s), this form of proxy will be deemed to relate to all the Shares in the share capital of the Company registered in your name(s).
- Full name(s) and address(es) must be inserted in **CAPITAL LETTERS**.
- A member of the Company ("Member") is entitled to appoint one (or, if he/she/it holds two or more Shares, more than one) proxy of his/her/its choice to vote instead of him/her/it provided that each proxy is appointed to exercise the rights attached to the Share(s) held by the Member. A proxy need not be a Member. If such an appointment is made, please delete the words "the chairman of the meeting or" and insert in **CAPITAL LETTERS** the name and address of the person appointed as the proxy in the space provided. For appointment of more than one proxy, the original form of proxy may be photocopied for use.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "ABSTAIN".** If a "✓" is put under the columns "For", "Against" or "Abstain", it will be deemed to relate to the total number of the Shares held. If only part of the shareholding is to be voted, please state the relevant number of the Shares under the columns "For", "Against" or "Abstain". However, the number of the Shares abstained from voting will not be counted in the calculation of the required majority of voting. If this form of proxy is returned duly signed but without a specific direction, the proxy will cast your vote(s) or abstain from voting at his/her/its discretion. Save to the extent of any instructions as aforesaid, this form of proxy gives absolute authority to the proxy to do all such things (including voting or abstaining as he/she/it may at his/her/its absolute discretion consider appropriate) that the appointing Member may do in respect of any business which may be transacted at the 2013 AGM.
- This form of proxy or a photocopy thereof must be signed by the appointor or his/her/its attorney duly authorised in writing, or if such appointor is a corporation, either given under its common seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy or a photocopy thereof, duly completed together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) must be deposited at the Company's branch share registrars in Hong Kong, **Tricor Tengis Limited**, at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the 2013 AGM or its adjournment. **Their contact phone number is (852) 2980 1333.**
- Completion and return of this form of proxy does not preclude a Member from attending in person and voting at the 2013 AGM or its adjournment thereof should he/she/it so wish. In such case, the said form(s) of proxy shall be deemed to be revoked.
- Any alterations made in this or any photocopied form of proxy must be initialed by the person who signs it.**
- Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, voting on all resolutions set out in the notice of the 2013 AGM will be decided by way of a poll.
- The Company reserves its right to treat any form of proxy which has been incorrectly completed in some manner as valid if such incorrectness is considered by the Company, at its absolute discretion, not material.
- A Member or his/her/its proxy should produce proof of identity when attending the 2013 AGM. If a corporate Member appoints its representative to attend the 2013 AGM, such representative should produce proof of identity and a copy of the resolution of the board of directors or other governing body of that Member appointing such representative to attend the 2013 AGM.