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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

Change of Company Secretary

The Board announces that Mr. Kwok has resigned as Company Secretary and Ms. Chung has been appointed Company Secretary with effect from 14 March 2013.

The board of directors (“**Board**”) of eSun Holdings Limited (“**Company**”) announces that Mr. Kwok Siu Man (“**Mr. Kwok**”) has resigned as company secretary of the Company (“**Company Secretary**”) with effect from 14 March 2013.

The Board also announces that Ms. Chung Yim Hung, Eliza (“**Ms. Chung**”) has been appointed Company Secretary with effect from 14 March 2013. Ms. Chung is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its appreciation of Mr. Kwok’s services to the Company during his tenure of office and would also extend its warm welcome to Ms. Chung.

By Order of the Board
eSun Holdings Limited
Chew Fook Aun
Executive Director

Hong Kong, 14 March 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.