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## **eSun Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 571)**

### **Change in Company Secretary**

The Board announces that Ms. Chung Yim Hung Eliza will resign as the Company Secretary and Mr. Lui Siu Tsuen, Richard will be appointed the Company Secretary with effect from 1 July 2014.

The board of directors (“**Board**”) of eSun Holdings Limited (“**Company**”) announces that Ms. Chung Yim Hung Eliza (“**Ms. Chung**”) will resign as the company secretary of the Company (“**Company Secretary**”) with effect from 1 July 2014.

The Board also announces that Mr. Lui Siu Tsuen, Richard (“**Mr. Lui**”), who is currently an Executive Director and the Chief Executive Officer of the Company, will be appointed the Company Secretary with effect from 1 July 2014. Mr. Lui was appointed an Executive Director and the Chief Executive Officer of the Company with effect from 1 July 2010 and 1 January 2011 respectively. Mr. Lui is a fellow member of each of the Hong Kong Institute of Certified Public Accountants and The Chartered Institute of Management Accountants, United Kingdom. He holds a Master of Business Administration degree from The University of Adelaide in Australia.

The Board would like to take this opportunity to express its appreciation of Ms. Chung’s services to the Company during her tenure of office.

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

Hong Kong, 30 June 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), Alfred Donald Yap and Lo Kwok Kwei, David and Dr. Ng Lai Man, Carmen.*