



**eSun Holdings Limited**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 571)

**List of Directors and their Roles and Functions**

The board of directors (“**Board**”) of eSun Holdings Limited (“**Company**”) currently comprises 10 Directors. Their respective names, roles and principal functions are set out below:

Board Committees Board of Directors	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
<b>Executive Directors</b>				
Mr. Yang Yiu Chong, Ronald Jeffrey <i>(Chief Executive Officer, AR1 and AR2)</i>	–	<i>M</i>	<i>M</i>	<i>M</i>
Mr. Cheung Sum, Sam <i>(Group Chief Financial Officer, AR1 and AR2)</i>	–	<i>M</i>	<i>M</i>	<i>M</i>
Mr. Lam Hau Yin, Lester <i>(also alternate director to Madam U Po Chu)</i>	–	<i>M</i>	–	–
Mr. Yip Chai Tuck	–	<i>M</i>	–	–
<b>Non-executive Director</b>				
Madam U Po Chu	–	–	–	–
<b>Independent Non-executive Directors</b>				
Mr. Low Chee Keong ( <i>C</i> )	<i>M</i>	–	<i>C</i>	<i>C</i>
Mr. Lo Kwok Kwei, David	–	–	<i>M</i>	–
Dr. Ng Lai Man, Carmen	<i>C</i>	–	–	<i>M</i>
Mr. Poon Kwok Hing, Albert	–	–	–	–
Mr. Alfred Donald Yap	<i>M</i>	–	<i>M</i>	<i>M</i>

Notes:

*AR1* Authorised Representative appointed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

*AR2* Authorised Representative appointed under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) to accept service of process and notices on the Company’s behalf

*C* Chairman of the Board / the relevant Board committees

*M* Member of the relevant Board committees

Hong Kong, 3 October 2023