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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 571)

Date of Board Meeting

eSun Holdings Limited (“**Company**”) announces that a meeting of the board of directors of the Company (“**Board**”) will be held on Tuesday, 17 October 2023 for the purposes of considering and approving, among other matters, the announcement of final results of the Company and its subsidiaries for the year ended 31 July 2023 for publication and the recommendation of the payment of a final dividend, if applicable.

For and on behalf of
eSun Holdings Limited
Wong Lai Chun
Company Secretary

Hong Kong, 5 October 2023

As at the date of this announcement, the Board comprises four Executive Directors, namely Messrs. Yang Yiu Chong, Ronald Jeffrey (Chief Executive Officer), Cheung Sum, Sam (Group Chief Financial Officer), Lam Hau Yin, Lester (also alternate to Madam U Po Chu) and Yip Chai Tuck; one Non-executive Director, namely Madam U Po Chu; and five Independent Non-executive Directors, namely Messrs. Low Chee Keong (Chairman), Lo Kwok Kwei, David, Poon Kwok Hing, Albert and Alfred Donald Yap and Dr. Ng Lai Man, Carmen.