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LAI SUN GARMENT

Lai Sun Garment (International) Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 191)



eSun Holdings Limited

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

JOINT ANNOUNCEMENT

ANNOUNCEMENT MADE PURSUANT TO RULES 13.51B(2) AND 13.51(2)(I) OF THE LISTING RULES

This announcement is jointly made by Lai Sun Garment (International) Limited (“**LSG**”) and eSun Holdings Limited (“**eSun**”) pursuant to the requirements of Rules 13.51B(2) and 13.51(2)(I) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The shareholders of H Cinematic Limited (“**H Cinematic**”, a 50%-owned joint venture of eSun and the remaining 50% interest of which is owned by an independent third party of eSun) have passed resolutions on 13 December 2024 to commence a creditors’ voluntary liquidation of H Cinematic under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong). Prior to the date of this joint announcement, H Cinematic was engaged in the operation of MCL Cinemas Plus+ Plaza Hollywood in Hong Kong.

The commencement of the creditors’ voluntary liquidation of H Cinematic falls within 12 months after the cessation of Mr. Yang Yiu Chong, Ronald Jeffrey (“**Mr. Yang**”, an executive director of each of LSG and eSun and the chief executive officer of eSun) as a director of H Cinematic. Save as disclosed above in relation to Rule 13.51(2)(I) of the Listing Rules, there is no other information relating to Mr. Yang that is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules, and Mr. Yang is not aware of any other matters in relation to the aforesaid that need to be brought to the attention of the shareholders of each of LSG and eSun.

By Order of the Board
Lai Sun Garment (International) Limited
Yang Yiu Chong, Ronald Jeffrey
Executive Director

By Order of the Board
eSun Holdings Limited
Yang Yiu Chong, Ronald Jeffrey
*Executive Director and
Chief Executive Officer*

Hong Kong, 13 December 2024

As at the date of this joint announcement,

- (a) the board of directors of LSG comprises six executive directors, namely Dr. Lam Kin Ngok, Peter (Chairman), Mr. Yang Yiu Chong, Ronald Jeffrey, Mr. Cheung Sum, Sam (Group Chief Financial Officer), Madam U Po Chu, Mr. Lam Kin Hong, Matthew and Mr. Lam Hau Yin, Lester (also alternate to Madam U Po Chu); and four independent non-executive directors, namely Messrs. Leung Shu Yin, William, Lam Bing Kwan, Chow Bing Chiu and Ng Chi Ho, Dennis; and*
- (b) the board of directors of eSun 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.*