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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (“**Board**”) of eSun Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) announces that Mr. Yip Chai Tuck (“**Mr. Yip**”) has tendered his resignation as an executive director of the Company (“**Executive Director**”) due to his intention to pursue other interests. The last official working day being 30 April 2025.

Following his resignation, Mr. Yip will cease to be a member of the executive committee of the Company and the Chief Executive Officer of Media Asia Group Holdings Limited (an indirect wholly-owned subsidiary of the Company) accordingly.

Mr. Yip has confirmed that in relation to his resignation, he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Yip for his valuable contribution and support to the Group during his tenure of office.

By order of the Board
eSun Holdings Limited
Low Chee Keong
Chairman

Hong Kong, 11 April 2025

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.