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## **eSun Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 571)**

### **CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board of directors (“**Board**” and “**Director(s)**”, respectively) of eSun Holdings Limited (“**Company**”) hereby announces that with effect from 15 July 2025, (i) Mr. Alfred Donald Yap, an independent non-executive Director, has ceased to be a member of the nomination committee of the Company (“**Nomination Committee**”); and (ii) Dr. Ng Lai Man, Carmen, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee has one Director of a different gender and continues to consist of a majority of independent non-executive Directors. The Nomination Committee comprises three independent non-executive Directors (namely Mr. Low Chee Keong, Mr. Lo Kwok Kwei, David and Dr. Ng Lai Man, Carmen) and two executive Directors (namely Mr. Yang Yiu Chong, Ronald Jeffrey and Mr. Cheung Sum, Sam), and Mr. Low Chee Keong is the chairman of the Nomination Committee.

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

Hong Kong, 15 July 2025

*As at the date of this announcement, the Board comprises three Executive Directors, namely Messrs. Yang Yiu Chong, Ronald Jeffrey (Chief Executive Officer), Cheung Sum, Sam (Group Chief Financial Officer) and Lam Hau Yin, Lester (also alternate to Madam U Po Chu); 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.*