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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

Poll Results of the Annual General Meeting Held on 19 December 2025

All Proposed Resolutions were duly passed by way of poll at the 2025 AGM held on 19 December 2025.

The board of directors ("**Board**" and "**Directors**", respectively) of eSun Holdings Limited ("**Company**") is pleased to announce that all proposed ordinary resolutions ("**Proposed Resolutions**") as set out in the notice of annual general meeting of the Company ("**2025 AGM**") dated 20 November 2025 ("**Notice**") were duly passed as ordinary resolutions by the Company's shareholders ("**Shareholders**") by way of poll at the 2025 AGM held on Friday, 19 December 2025 at 9:10 a.m. and the poll results of the 2025 AGM are set out as follows:

Ordinary Resolutions			**Number of votes cast (Approximate percentage of total number of votes cast)** *(Note a)*		**Total number of votes cast**
			For	**Against**	
1.	To consider and adopt the audited financial statements of the Company for the year ended 31 July 2025 and the reports of the directors and the independent auditor thereon.		1,199,922,767 (100%)	0 (0%)	1,199,922,767
2.	(A)	To re-elect Madam U Po Chu who will retire from office as a Director by rotation and has offered herself for re-election.	1,199,922,767 (100%)	0 (0%)	1,199,922,767
	(B)	To authorise the Board to fix the Directors' remuneration.	1,199,922,767 (100%)	0 (0%)	1,199,922,767
3.	To re-appoint Ernst & Young, Certified Public Accountants, as the independent auditor of the Company for the year ending 31 July 2026 and to authorise the Board to fix their remuneration.		1,199,922,767 (100%)	0 (0%)	1,199,922,767

Ordinary Resolutions			Number of votes cast (Approximate percentage of total number of votes cast) *(Note a)*		Total number of votes cast
			For	Against	
4.	(A)	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total issued shares of the Company ("**Shares**") (excluding treasury shares of the Company ("**Treasury Shares**")). *(Note b)*	1,199,922,767 (100%)	0 (0%)	1,199,922,767
	(B)	To grant a general mandate to the Directors to buy back the Shares not exceeding 10% of the total issued Shares (excluding Treasury Shares). *(Note b)*	1,199,922,767 (100%)	0 (0%)	1,199,922,767
	(C)	To extend the general mandate granted to the Directors to issue Shares by adding the number of Shares bought back. *(Note b)*	1,199,922,767 (100%)	0 (0%)	1,199,922,767

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all Proposed Resolutions were duly passed as ordinary resolutions of the Company.

Notes:

a. *The percentages of the voting as stated above are based on the total number of votes cast by the Shareholders in person or by proxy at the 2025 AGM.*

b. *The full text of each of the Proposed Resolutions No. 4(A), 4(B) and 4(C) is set out in the Notice.*

c. *As at the date of the 2025 AGM, the total number of Shares entitling the Shareholders to attend and vote on all Proposed Resolutions was 1,755,876,866, representing 100% of the total issued Shares.*

   *There was no Share entitling any Shareholder to attend and abstain from voting in favour of the Proposed Resolutions at the 2025 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2025 AGM nor did any person state any intention in the Company's circular dated 20 November 2025 to vote against or to abstain from voting in respect of the Proposed Resolutions at the 2025 AGM.*

d. *Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineers for the vote-taking at the 2025 AGM.*

e. Directors, namely Messrs. Low Chee Keong, Yang Yiu Chong, Ronald Jeffrey, Cheung Sum, Sam, Lo Kwok Kwei, David, Poon Kwok Hing, Albert and Alfred Donald Yap and Dr. Ng Lai Man, Carmen attended the 2025 AGM. Mr. Low Chee Keong, the chairman of the Board, acted as the chairman of the 2025 AGM.

By order of the Board
eSun Holdings Limited
Wong Lai Chun
Company Secretary

Hong Kong, 19 December 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.