eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board announces that with effect from 21 August 2026:

(1) Dr. Ng Lai Man, Carmen has resigned as an Independent Non-executive Director and has ceased to act as the chairwoman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee;

(2) Mr. Poon Kwok Hing, Albert has been appointed as the chairman of Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee;

(3) Mr. Cheung Sum, Sam has resigned as a member of the Nomination Committee; and

(4) Madam U Po Chu has been appointed as a member of the Nomination Committee.

Resignation of Independent Non-executive Director

The board of directors ("**Board**" and "**Directors**", respectively) of eSun Holdings Limited ("**Company**", together with its subsidiaries, "**Group**") announces that Dr. Ng Lai Man, Carmen ("**Dr. Ng**") has tendered her resignation as an independent non-executive director of the Company ("**Independent Non-executive Director**") with effect from 21 August 2026 due to her desire to devote more time to her personal engagements.

Following her resignation, Dr. Ng has ceased to act as the chairwoman of the audit committee of the Company ("**Audit Committee**") and a member of each of the nomination committee ("**Nomination Committee**") and the remuneration committee ("**Remuneration Committee**") of the Company on the same date.

Dr. Ng has confirmed that in relation to her resignation, she 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 Dr. Ng for her valuable contribution and support to the Group during her tenure of office.

Changes in Composition of the Board Committees

The Board also announces the following changes in composition of the Audit Committee, the Nomination Committee and the Remuneration Committee with effect from 21 August 2026:

1. Mr. Poon Kwok Hing, Albert, an Independent Non-executive Director, has been appointed as the chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee. He will be entitled to receive an annual fee of HK$100,000 for his chairmanship of the Audit Committee, which is the same level of fee received as the role of the Audit Committee's chairman, as determined by the Board;

2. Mr. Cheung Sum, Sam, an executive Director, has resigned as a member of the Nomination Committee; and

3. Madam U Po Chu, a non-executive Director, has been appointed as a member of the Nomination Committee.

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

Hong Kong, 21 August 2026

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 four Independent Non-executive Directors, namely Messrs. Low Chee Keong (Chairman), Lo Kwok Kwei, David, Poon Kwok Hing, Albert and Alfred Donald Yap.