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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

PROPOSED ADOPTION OF NEW BYE-LAWS

This announcement is made by the Company pursuant to Rule 13.51(1) of the Listing Rules. The Board announces that for the purposes of, among other things, (i) allowing the Company to hold repurchased shares in treasury; (ii) facilitating the implementation of the uncertificated securities market regime; (iii) bringing the Existing Bye-laws in line with the amendments made to the Listing Rules with regard to the expanded paperless listing regime, including the electronic dissemination of corporate communications to Shareholders, and the provision of options for Shareholders to receive electronic payment of corporate action proceeds; and (iv) making certain housekeeping amendments to the Existing Bye-laws, the Board proposes to amend the Existing Bye-laws by way of adopting a new set of bye-laws of the Company (“**New Bye-laws**”) in substitution for and to the exclusion of the Existing Bye-laws.

The proposed adoption of the New Bye-laws shall be subject to the approval of the Shareholders by way of a special resolution at the forthcoming AGM to be held on 18 December 2026 (or any adjournment or postponement thereof), and if approved, will become effective upon such approval.

A circular containing, among other things, details of the proposed adoption of the New Bye-laws, together with a notice convening the AGM, will be despatched to the Shareholders as soon as practicable. As no Shareholder has a material interest in the proposed adoption of the New Bye-laws, no Shareholder is required to abstain from voting on the resolution proposed to consider and approve the proposed adoption of the New Bye-laws.

DEFINITIONS

In this announcement, unless the context otherwise requires, the terms below shall have the following meanings:

“AGM”	the annual general meeting of the Company to be held in relation to, among other things, approving the proposed adoption of the New Bye-laws;
“Board”	the board of Directors;
“Company”	eSun Holdings Limited (豐德麗控股有限公司), an exempted company incorporated in Bermuda with limited liability, the issued Shares of which are listed and traded on the Main Board of the Stock Exchange (Stock Code: 571);
“Directors”	the directors of the Company;
“Existing Bye-laws”	the existing bye-laws of the Company adopted on 16 December 2022;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange (as amended, supplemented or otherwise modified from time to time);
“Share(s)”	ordinary share(s) of HK\$0.50 each in the share capital of the Company;
“Shareholder(s)”	holder(s) of the Shares; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 20 October 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.