Contents

- 2 Corporate Profile
- 3 Corporate Information
- 4 Chairman's Statement
- 11 Report of the Directors
- 23 Corporate Governance Report
- 27 Report of the Auditor
- 29 Consolidated Income Statement
- 30 Consolidated Balance Sheet
- 32 Consolidated Summary Statement of Changes in Equity
- 33 Consolidated Cash Flow Statement
- 35 Balance Sheet
- 36 Notes to Financial Statements
- 100 Notice of Annual General Meeting

eSun Holdings Limited

11/F Lai Sun Commercial Centre 680 Cheung Sha Wan Road Kowloon, Hong Kong Tel (852) 2741 0391 Fax (852) 2785 2775 Website http://www.laisun.com E-mail advpr@laisun.com

Stock code on Hong Kong Stock Exchange: 571