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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

Poll Result of the Special General Meeting Held on 5 March 2015

The Proposed Resolution was passed by way of poll at the SGM held on 5 March 2015.

Reference is made to the circular of eSun Holdings Limited (“**Company**”) dated 16 February 2015 (“**Circular**”) and the notice convening the SGM of the same date (“**SGM Notice**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings ascribed to them in the Circular.

The board of directors of the Company (“**Directors**” and “**Board**”, respectively) is pleased to announce that the proposed resolution (“**Proposed Resolution**”) as set out in the SGM Notice was duly passed as an ordinary resolution by way of poll at the SGM held on Thursday, 5 March 2015 at 10:00 a.m. and the poll result is as follows:

Ordinary Resolution	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve, confirm and ratify the supplemental agreement dated 15 January 2015 (“ Supplemental Agreement ”) entered into between Grand Wealth Limited (“ Grand Wealth ”, an indirect non-wholly-owned subsidiary of the Company) and 廣州市輕工房地產開發公司 (Guangzhou Light Industry Real Estate Development Company*) (“ Guangzhou Light Industry ”) to amend certain provisions of the joint venture agreement dated 23 November 1993 and entered into between Grand Wealth and Guangzhou Light Industry (as amended by various supplemental agreements), and the transactions contemplated thereunder or incidental thereto; AND to authorise the Directors to implement and/or to give effect to the Supplemental Agreement and the transactions contemplated thereunder. ^(Note 1)	844,131,751 (99.9957%)	36,000 (0.0043%)	844,167,751

* For identification purpose only

As more than 50% of the votes were cast in favour of the Proposed Resolution, the Proposed Resolution was duly passed as an ordinary resolution of the Company.

Notes:

1. The full text of the Proposed Resolution was set out in the SGM Notice.
2. As at the date of the SGM, there were a total of 1,243,212,165 issued Shares entitling the Shareholders to attend and vote on the Proposed Resolution at the SGM.
3. There were no restrictions on any Shareholders to cast votes on the Proposed Resolution at the SGM.
4. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed the scrutineers for the purpose of vote-taking in respect of the Proposed Resolution at the SGM.

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

Hong Kong, 5 March 2015

As at the date of this announcement, the Board comprises four Executive Directors, namely Messrs. Lui Siu Tsuen, Richard (Chief Executive Officer), Chew Fook Aun, Lam Hau Yin, Lester and Yip Chai Tuck; two Non-executive Directors, namely Madam U Po Chu and Mr. Andrew Y. Yan; and four Independent Non-executive Directors, namely Messrs. Low Chee Keong (Chairman), Lo Kwok Kwei, David and Alfred Donald Yap and Dr. Ng Lai Man, Carmen.