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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 571)

Date of Board Meeting

eSun Holdings Limited (“**Company**”) announces that a meeting of the board of directors of the Company (“**Board**”) will be held on Thursday, 15 October 2015 for the purposes of considering and approving, among other matters, the announcement of the audited final results of the Company and its subsidiaries for the year ended 31 July 2015 for publication and the recommendation of the payment of a final dividend, if applicable.

For and on behalf of
eSun Holdings Limited
Wong Lai Chun
Company Secretary

Hong Kong, 5 October 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), Alfred Donald Yap and Lo Kwok Kwei, David and Dr. Ng Lai Man, Carmen.