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eSun Holdings Limited

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

Change of Address of Share Registrar and Transfer Office in Bermuda

eSun Holdings Limited (“**Company**”) announces that:

- (1) with effect from 19 July 2019, the Company’s share registrar and transfer office in Bermuda, MUFG Fund Services (Bermuda) Limited will change its address to:

4th Floor North Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

- (2) Tricor Tengis Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong will continue to be the Company’s branch share registrar and transfer office in Hong Kong.

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

Hong Kong, 17 July 2019

As at the date of this announcement, the board of directors of the Company comprises four Executive Directors, namely Messrs. Lui Siu Tsuen, Richard (Chief Executive Officer), Chew Fook Aun, Lam Hau Yin, Lester and Yip Chai Tuck; one Non-executive Director, namely Madam U Po Chu; 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.