



## eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

### List of Directors and Their Roles and Functions

The board of directors (“**Board**”) of eSun Holdings Limited (“**Company**”) currently comprises 10 Directors. Their respective names, roles and principal functions are set out below:

| Board Committee<br>Board of Directors                                       | Audit<br>Committee | Executive<br>Committee | Remuneration<br>Committee |
|---|--------------------|------------------------|---------------------------|
| <b>Executive Directors</b>  |                    |                        |                           |
| Mr. Lui Siu Tsuen, Richard<br><i>(Chief Executive Officer, AR1 and AR2)</i> | -                  | <i>M</i>               | <i>M</i>                  |
| Mr. Chew Fook Aun<br><i>(AR1)</i>   | -                  | <i>M</i>               | <i>M</i>                  |
| Mr. Lam Hau Yin, Lester   | -                  | <i>M</i>               | -                         |
| Mr. Yip Chai Tuck   | -                  | <i>M</i>               | -                         |
| <b>Non-executive Directors</b>  |                    |                        |                           |
| Madam U Po Chu  | -                  | -                      | -                         |
| Mr. Andrew Y. Yan   | -                  | -                      | -                         |
| <b>Independent Non-executive Directors</b>                                  |                    |                        |                           |
| Mr. Low Chee Keong ( <i>C</i> )   | <i>M</i>           | -                      | <i>C</i>                  |
| Mr. Alfred Donald Yap   | <i>M</i>           | -                      | <i>M</i>                  |
| Dr. Ng Lai Man, Carmen  | <i>C</i>           | -                      | <i>M</i>                  |
| Mr. Lo Kwok Kwei, David   | -                  | -                      | -                         |

(i) *The Board has not established a Nomination Committee whose functions are assumed by the full Board.*

(ii) *The corporate governance functions are performed by the Audit Committee.*

*Notes:*

*AR1 Authorised Representative appointed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*

*AR2 Authorised Representative appointed under the Companies Ordinance (Chapter 32 of the laws of Hong Kong) to accept service of process and notices on the Company’s behalf*

*C Chairman of the Board / the relevant Board committees*

*M Member of the relevant Board committees*

Hong Kong, 14 February 2014