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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

Grant of Share Option

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board of directors (“**Board**” and “**Directors**”, respectively) of eSun Holdings Limited (“**Company**”) announces that the Company has granted, subject to acceptance of the grantee(s), share option(s) (“**Option**”) to eligible participant(s) (“**Grantee**”) under the share option scheme adopted by the Company on 11 December 2015, to subscribe for ordinary shares of HK\$0.50 each in the share capital of the Company (“**Shares**”). Brief details of the Option are as follows:

Date of grant	:	19 January 2018
Total number of Shares comprised in the Option	:	400,000 Shares (“ Option Shares ”)
Exercise price per Option Share	:	HK\$1.36
Closing price of the Shares on the date of grant	:	HK\$1.36 per Share
Validity (exercisable) period of the Option	:	19 January 2018 to 18 January 2028

None of the Grantee is a Director, chief executive or substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of any of them.

By Order of the Board
eSun Holdings Limited
Lui Siu Tsuen, Richard
Executive Director and
Chief Executive Officer

Hong Kong, 19 January 2018

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.