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## eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

### Poll Results of the Annual General Meeting Held on 21 December 2018

All the Proposed Resolutions were duly passed by way of poll at the 2018 AGM held on 21 December 2018.

The board of directors (“**Board**” and “**Directors**”, respectively) of eSun Holdings Limited (“**Company**”) is pleased to announce that all the proposed ordinary resolutions (“**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company (“**2018 AGM**”) dated 22 November 2018 (“**Notice**”) were duly passed as ordinary resolutions by way of poll at the 2018 AGM held on Friday, 21 December 2018 at 10:00 a.m. and the poll results are set out as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To consider and adopt the audited financial statements of the Company for the year ended 31 July 2018 and the reports of the directors and the independent auditor thereon.	1,160,140,045 (100%)	0 (0%)	1,160,140,045
2.	(A) (i) To re-elect Mr. Chew Fook Aun as an Executive Director.	1,160,140,045 (100%)	0 (0%)	1,160,140,045
	(ii) To re-elect Mr. Lam Hau Yin, Lester as an Executive Director.	1,160,140,045 (100%)	0 (0%)	1,160,140,045
	(iii) To re-elect Mr. Lo Kwok Kwei, David as an Independent Non-executive Director.	1,160,140,045 (100%)	0 (0%)	1,160,140,045

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast	
		For	Against		
	(iv)	To re-elect Dr. Ng Lai Man, Carmen as an Independent Non-executive Director.	1,160,140,045 (100%)	0 (0%)	1,160,140,045
	(B)	To authorise the Board to fix the Directors' remuneration.	1,160,127,045 (99.99%)	13,000 (0.01%)	1,160,140,045
3.		To re-appoint Ernst and Young, Certified Public Accountants, as the independent auditor of the Company for the year ending 31 July 2019 and to authorise the Board to fix their remuneration.	1,160,127,045 (99.99%)	13,000 (0.01%)	1,160,140,045
4.	(A)	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total issued shares of the Company (" <b>Shares</b> "). <i>(Note 1)</i>	1,160,104,045 (99.99%)	36,000 (0.01%)	1,160,140,045
	(B)	To grant a general mandate to the Directors to buy back the Company's Shares not exceeding 10% of the total issued Shares. <i>(Note 1)</i>	1,160,140,045 (100%)	0 (0%)	1,160,140,045
	(C)	To extend the general mandate granted to the Directors to issue Shares of the Company by adding the number of Shares bought back. <i>(Note 1)</i>	1,160,104,045 (99.99%)	36,000 (0.01%)	1,160,140,045

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company at the 2018 AGM.

*Notes:*

1. The full text of each of the Proposed Resolutions No. 4(A), 4(B) and 4(C) is set out in the Notice.
2. As at the date of the 2018 AGM, there were a total of 1,491,854,598 issued Shares entitling the holders thereof ("**Shareholders**") to attend and vote on all the Proposed Resolutions at the 2018 AGM. The percentages of the voting as stated above are based on the total number of votes cast at the 2018 AGM.

3. No Shareholders are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the Proposed Resolutions at the 2018 AGM and there were no restrictions on any Shareholders to cast votes on all the Proposed Resolutions at the 2018 AGM.
4. Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers for the purpose of vote-taking in respect of the Proposed Resolutions at the 2018 AGM.

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

Hong Kong, 21 December 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.*