

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of eSun Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 27 August 2010 for the purposes of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and the payment of an interim dividend, if applicable.

By Order of the Board
eSun Holdings Limited
Goh Soon Khian
Company Secretary

Hong Kong, 16 August 2010

As at the date of this announcement, the executive directors of the Company are Mr. Lam Kin Ngok, Peter, Miss Leung Churk Yin, Jeanny, Mr. Cheung Wing Sum, Ambrose and Mr. Lui Siu Tsuen, Richard; the non-executive directors are Mr. Low Chee Keong, Madam U Po Chu, Mr. Lo Kwok Kwei, David and Mr. Albert Thomas da Rosa, Junior; and the independent non-executive directors are Mr. Tong Ka Wing, Carl, Mr. Alfred Donald Yap and Dr. Ng Lai Man, Carmen.