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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

Change of Address of Branch Share Registrar and Transfer Office in Hong Kong

eSun Holdings Limited (“**Company**”) announces that with effect from 15 August 2022, the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited (“**Branch Share Registrar**”), will change its address to:

17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 29 July 2022

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 (also alternate to Madam U Po Chu) 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.