



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 9 Directors. Their respective names, roles and principal functions are set out below:

Board Committee Board of Directors	Audit Committee	Executive Committee	Remuneration Committee
Executive Directors			
Mr. Lui Siu Tsuen, Richard <i>(Chief Executive Officer, AR1 and AR2)</i>	–	<i>M</i>	<i>M</i>
Mr. Chew Fook Aun <i>(AR1)</i>	–	<i>M</i>	<i>M</i>
Mr. Lam Hau Yin, Lester <i>(also alternate director to Madam U Po Chu)</i>	–	<i>M</i>	–
Mr. Yip Chai Tuck	–	<i>M</i>	–
Non-executive Director			
Madam U Po Chu	–	–	–
Independent Non-executive Directors			
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 622 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, 19 June 2020