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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

ESTABLISHMENT OF NOMINATION COMMITTEE

The board of directors (“**Board**”) of eSun Holdings Limited (“**Company**”) is pleased to announce that a nomination committee (“**Nomination Committee**”) has been established by the Board with written terms of reference with effect from 21 January 2022.

The members of the Nomination Committee comprise three Independent Non-executive Directors, namely Mr. Low Chee Keong (chairman of the Board and chairman of the Nomination Committee), Mr. Lo Kwok Kwei, David and Mr. Alfred Donald Yap, and two Executive Directors, namely Mr. Chew Fook Aun and Mr. Lui Siu Tsuen, Richard (the Chief Executive Officer of the Company).

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

Hong Kong, 21 January 2022

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 (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), Lo Kwok Kwei, David and Alfred Donald Yap and Dr. Ng Lai Man, Carmen.