



eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

APPOINTMENT OF DIRECTOR

The Board of Directors of eSun Holdings Limited is pleased to announce that Madam Shi Nan Sun has been appointed a Director of the Company with effect from 1st September, 2001.

The Board wishes to extend its warm welcome to the new Director.

By Order of the Board
eSun Holdings Limited
Yeung Kam Hoi
Company Secretary

Hong Kong, 1st September, 2001