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## **eSun Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 571)**

### **Date of Board Meeting**

eSun Holdings Limited (“**Company**”) announces that a meeting of the board of directors of the Company (“**Board**”) will be held on Tuesday, 20 October 2020 for the purposes of considering and approving, among other matters, the announcement of final results of the Company and its subsidiaries for the year ended 31 July 2020 for publication and the recommendation of the payment of a final dividend, if applicable.

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

Hong Kong, 8 October 2020

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