



## 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:

<b>Board of Directors</b>	<b>Audit Committee</b>	<b>Executive Committee</b>	<b>Remuneration Committee</b>
<b>Executive Directors</b>			
Mr. Lui Siu Tsuen, Richard (Chief Executive Officer, AR1 and AR2)	-	M	M
Mr. Chew Fook Aun (AR1)	-	M	M
Mr. Lam Hau Yin, Lester	-	M	-
Mr. Yip Chai Tuck	-	M	-
<b>Non-executive Director</b>			
Madam U Po Chu	-	-	-
<b>Independent Non-executive Directors</b>			
Mr. Low Chee Keong (C)	M	-	C
Mr. Alfred Donald Yap	M	-	M
Dr. Ng Lai Man, Carmen	C	-	M
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 Authorized Representative appointed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

AR2 Authorized 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, 8 January 2019