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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

Further Delay in Despatch of Circular

Reference is made to (a) the joint announcement of eSun Holdings Limited (“**Company**”) and Lai Fung Holdings Limited (“**Lai Fung**”) dated 30 September 2015 (“**Joint Announcement**”) in relation to, among other things, the entering into of the conditional agreement dated 30 September 2015 among the Federation of Trade Union of Zhabei District of Shanghai* (上海市閘北區總工會) as vendor, Shanghai Zhabei Plaza Real Estate Development Company Limited* (上海閘北廣場房地產發展有限公司) as purchaser, and Lai Fung as guarantor in relation to the acquisition of the entire interest in the property situated at the 6th to 11th Floors, Hui Gong Building* (匯貢大廈), No. 99 Tian Mu Road West, Zhabei, Shanghai, the PRC, together with the corresponding land use rights and the right to use 20 car-parking spaces in the basement; and (b) the announcement of the Company dated 23 October 2015 in relation to the delay in despatch of the Circular (“**Delay Despatch Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Joint Announcement and the Delay Despatch Announcement.

As stated in the Delay Despatch Announcement, it was expected that the Circular will be despatched to the shareholders of the Company as soon as possible on or before 13 November 2015.

As additional time is required to finalise the information to be included in the Circular, it is expected that the despatch of the Circular will be further delayed to a date on or before 25 November 2015.

For and on behalf of
eSun Holdings Limited
Lui Siu Tsuen, Richard
Executive Director and
Chief Executive Officer

Hong Kong, 13 November 2015

As at the date of this announcement, the board of directors of the Company comprises four Executive Directors, namely Messrs. Lui Siu Tsuen, Richard (Chief Executive Officer), Chew Fook Aun, Lam Hau Yin, Lester and Yip Chai Tuck; two Non-executive Directors, namely Madam U Po Chu and Mr. Andrew Y. Yan; 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.

** For identification purposes only*