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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

Resignation of Non-executive Director

The board of directors (“**Board**”) of eSun Holdings Limited (“**Company**”) announces that Mr. Andrew Y. Yan (“**Mr. Yan**”) has resigned as a non-executive director of the Company with effect from 8 January 2019 due to his pursuit of other business opportunities.

Mr. Yan has confirmed that in relation to his resignation, he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Yan for his valuable contribution and support during his tenure of office.

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

Hong Kong, 8 January 2019

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 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.