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## eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

### Poll Results of the Special General Meeting Held on 13 May 2020

The board of directors (“**Board**”) of eSun Holdings Limited (“**Company**”) is pleased to announce that the ordinary resolutions as set out in the Company’s notice of the special general meeting (“**SGM**”) dated 24 April 2020 (“**Resolutions**”) were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the SGM held on Wednesday, 13 May 2020.

Reference is made to the circular of the Company dated 24 April 2020 (“**Circular**”) and the notice of the SGM of the same date. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the SGM held on Wednesday, 13 May 2020.

The poll results of the SGM were as follows:

Ordinary Resolutions <sup>(Note 1)</sup>		Number of votes cast (Approximate percentage of total number of votes cast) <sup>(Note 2)</sup>		Total number of votes cast
		For	Against	
1.	To approve the LF Share Offer as a very substantial disposal of the Company.	191,144,255 (99.99%)	21,800 (0.01%)	191,166,055
2.	To approve the LF Share Offer as a connected transaction of the Company.	191,144,255 (99.99%)	21,800 (0.01%)	191,166,055

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company at the SGM.

The Company will accept the LF Share Offer as each of the Resolutions proposed at the SGM for the approval of the Possible Disposal has been passed.

*Notes:*

1. The full text of the Resolutions is set out in the notice of the SGM.
2. The percentages of the voting as stated above are based on the total number of votes cast at the SGM.
3. As at the date of the SGM, there were a total of 1,491,854,598 issued Shares. LSD and its associate(s), Dr. Lam Kin Ngok, Peter and Mr. Lam Hau Yin, Lester, holding 1,118,848,958 Shares in aggregate (representing approximately 75% of the total issued Shares), were required under the Listing Rules to abstain from voting on the Resolutions at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the SGM was 373,005,640 Shares (representing approximately 25% of the total issued Shares). There was no Share entitling the Shareholder to attend but abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules.
4. The Shareholders who stated their intention in the Circular to abstain from voting on the Resolutions did abstain from voting on the Resolutions at the SGM.
5. Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers for the purpose of vote-taking in respect of the Resolutions at the SGM.

By order of the Board  
**eSun Holdings Limited**  
**Wong Lai Chun**  
*Company Secretary*

Hong Kong, 13 May 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 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), Lo Kwok Kwei, David and Alfred Donald Yap and Dr. Ng Lai Man, Carmen.*