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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

Poll Results of the Annual General Meeting Held on 16 December 2022

All the Proposed Resolutions were duly passed by way of poll at the 2022 AGM held on 16 December 2022.

The board of directors (“**Board**” and “**Directors**”, respectively) of eSun Holdings Limited (“**Company**”) is pleased to announce that all the proposed ordinary and special resolutions (“**Proposed Resolutions**”) as set out in the notice of annual general meeting of the Company (“**2022 AGM**”) dated 17 November 2022 (“**Notice**”) were duly passed as ordinary and special resolutions by the Company’s shareholders (“**Shareholders**”) by way of poll at the 2022 AGM held on Friday, 16 December 2022 at 10:00 a.m. and the poll results of the 2022 AGM are set out as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast) ^(Note 1)		Total number of votes cast
		For	Against	
1.	To consider and adopt the audited financial statements of the Company for the year ended 31 July 2022 and the reports of the directors and the independent auditor thereon.	1,118,856,941 (100%)	0 (0%)	1,118,856,941
2.	(A) (i) To re-elect Mr. Lui Siu Tsuen, Richard as an Executive Director.	1,118,856,927 (100%)	0 (0%)	1,118,856,927
	(ii) To re-elect Madam U Po Chu as a Non-executive Director.	1,118,855,794 (100%)	0 (0%)	1,118,855,794
	(B) To authorise the Board to fix the Directors’ remuneration.	1,118,856,935 (100%)	0 (0%)	1,118,856,935
3.	To re-appoint Ernst & Young, Certified Public Accountants, as the independent auditor of the Company for the year ending 31 July 2023 and to authorise the Board to fix their remuneration.	1,118,856,941 (100%)	0 (0%)	1,118,856,941

Ordinary Resolutions			Number of votes cast (Approximate percentage of total number of votes cast) <i>(Note 1)</i>		Total number of votes cast
			For	Against	
4.	(A)	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total issued shares of the Company (“Shares”). <i>(Note 2)</i>	1,118,856,897 (100%)	0 (0%)	1,118,856,897
	(B)	To grant a general mandate to the Directors to buy back the Shares not exceeding 10% of the total issued Shares. <i>(Note 2)</i>	1,118,856,930 (100%)	0 (0%)	1,118,856,930
	(C)	To extend the general mandate granted to the Directors to issue Shares by adding the number of Shares bought back. <i>(Note 2)</i>	1,118,856,938 (100%)	0 (0%)	1,118,856,938
5.	(A)	To approve the adoption of the New Scheme (as defined in the circular of the Company dated 17 November 2022 (“Circular”)) and termination of the Existing Scheme (as defined in the Circular). <i>(Note 2)</i>	1,118,856,941 (100%)	0 (0%)	1,118,856,941
	(B)	To approve the adoption of the Service Provider Sublimit (as defined in the Circular). <i>(Note 2)</i>	1,118,856,941 (100%)	0 (0%)	1,118,856,941
6.	To approve the adoption of the New MAGHL Scheme (as defined in the Circular) by Media Asia Group Holdings Limited (an indirect 67.70%-owned subsidiary of the Company). <i>(Note 2)</i>		1,118,856,941 (100%)	0 (0%)	1,118,856,941
Special Resolution			Number of votes cast (Approximate percentage of total number of votes cast) <i>(Note 1)</i>		Total number of votes cast
			For	Against	
7.	To approve the adoption of the New Bye-laws (as defined in the Circular). <i>(Note 2)</i>		1,118,856,941 (100%)	0 (0%)	1,118,856,941

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions Nos. 1 to 6, all these Proposed Resolutions were duly passed as ordinary resolutions of the Company and as more than 75% of the votes were cast in favour of the Proposed Resolution No. 7, this Proposed Resolution was duly passed as a special resolution of the Company.

Notes:

1. The percentages of the voting as stated above are based on the total number of votes cast at the 2022 AGM.
2. The full text of each of the Proposed Resolutions Nos. 4 to 7 is set out in the Notice.
3. As at the date of the 2022 AGM, there were a total of 1,491,854,598 issued Shares entitling the Shareholders to attend and vote on all the Proposed Resolutions at the 2022 AGM. No Shareholders are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the Proposed Resolutions at the 2022 AGM and there were no restrictions on any Shareholders to cast votes on all the Proposed Resolutions at the 2022 AGM. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions.
4. 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 Proposed Resolutions at the 2022 AGM.
5. Directors, namely Mr. Low Chee Keong, Mr. Lui Siu Tsuen, Richard, Mr. Chew Fook Aun, Mr. Yip Chai Tuck, Mr. Lo Kwok Kwei, David, Mr. Alfred Donald Yap and Dr. Ng Lai Man, Carmen attended the 2022 AGM.

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

Hong Kong, 16 December 2022

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