



## **eSun Holdings Limited**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 571)**

### **ADOPTION OF NEW SHARE OPTION SCHEME AND TERMINATION OF THE EXISTING SHARE OPTION SCHEME**

The Ordinary Resolution relating to the adoption of the New Share Option Scheme and termination of the Existing Share Option Scheme of the Company was duly passed by the Shareholders at the Company's Special General Meeting held on 23rd December, 2005.

Reference is made to the circular dated 30th November, 2005 (the "Circular") of eSun Holdings Limited (the "Company") relating to the adoption of the New Share Option Scheme and the termination of Existing Share Option Scheme. Unless otherwise defined, terms used herein shall have the same meaning as ascribed thereto in the Circular.

The Directors of the Company announce that the Ordinary Resolution relating to the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme was duly passed by the Shareholders at the Special General Meeting of the Company held on 23rd December, 2005.

The New Share Option Scheme will come into effect upon the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in the Shares to be issued pursuant to the exercise of Options under the New Share Option Scheme.

By Order of the Board  
**eSun Holdings Limited**  
**Yeung Kam Hoi**  
*Company Secretary*

Hong Kong, 23rd December, 2005

*As at the date hereof, the executive directors of the Company are Mr. Lien Jown Jing, Vincent, Mr. Lee Po On, Mr. Lam Kin Ngok, Peter, Mr. Liu Ngai Wing and Mr. Cheung Wing Sum, Ambrose; the non-executive directors are Mr. Lam Kin Ming, Madam Tam Wai Chu, Maria and Madam U Po Chu and the independent non-executive directors are Mr. Alfred Donald Yap, Mr. Low Chee Keong and Mr. Tong Ka Wing, Carl.*