



eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

List of Directors and their Roles and Functions

The board of directors (“**Board**”) of eSun Holdings Limited (“**Company**”) currently comprises 9 Directors. Their respective names, roles and principal functions are set out below:

Board of Directors	Board Committee	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
Executive Directors					
Mr. Lui Siu Tsuen, Richard (Chief Executive Officer, AR1 and AR2)	–	M	M	M	M
Mr. Chew Fook Aun (AR1)	–	M	M	M	M
Mr. Lam Hau Yin, Lester (also alternate director to Madam U Po Chu)	–	M	–	–	–
Mr. Yip Chai Tuck	–	M	–	–	–
Non-executive Director					
Madam U Po Chu	–	–	–	–	–
Independent Non-executive Directors					
Mr. Low Chee Keong (C)	M	–	C	C	C
Mr. Lo Kwok Kwei, David	–	–	M	–	–
Dr. Ng Lai Man, Carmen	C	–	–	M	M
Mr. Alfred Donald Yap	M	–	M	M	M

Notes:

AR1 Authorised Representative appointed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

AR2 Authorised Representative appointed under the Companies Ordinance (Chapter 622 of the laws of Hong Kong) to accept service of process and notices on the Company’s behalf

C Chairman of the Board / the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 January 2022