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eSun Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 571)

Further Delay in Despatch of Circular

Reference is made to (a) the joint announcement of eSun Holdings Limited (“**Company**”) and Lai Fung Holdings Limited dated 25 September 2013 (“**Joint Announcement**”) in relation to, among other things, (i) the subscription for 79 and 20 new ordinary shares in the capital of Rosy Commerce Holdings Limited (“**Rosy Commerce**”) by Lai Fung (Hengqin) Development Company Limited (“**LFHQ**”) and Sunny Horizon Investments Limited (“**SHIL**”) respectively; (ii) the assignment by LFHQ to SHIL of 20% of the total amount of loans, advances, interests (if any) and other sums and indebtedness due, owing, outstanding and payable to LFHQ by Rosy Commerce; and (iii) the entering into of a shareholders’ agreement in relation to Rosy Commerce by LFHQ, SHIL and Rosy Commerce; and (b) the announcement of the Company dated 18 October 2013 in relation to the delay in despatch of the Circular (“**Delay Despatch Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Joint Announcement and the Delay Despatch Announcement.

As stated in the Delay Despatch Announcement, it was expected that the Circular will be despatched to the shareholders of the Company as soon as possible on or before 25 November 2013.

As additional time is required to finalise the information to be included in the Circular, it is expected that the despatch of the Circular will be further delayed to 26 November 2013.

For and on behalf of
eSun Holdings Limited
Lui Siu Tsuen, Richard
Executive Director and
Chief Executive Officer

Hong Kong, 25 November 2013

As at the date of this announcement, the board of directors of the Company comprises four Executive Directors, namely Dr. Lam Kin Ngok, Peter and Messrs. Lui Siu Tsuen, Richard (Chief Executive Officer), Chew Fook Aun and Lam Hau Yin, Lester; two Non-executive Directors, namely Madam U Po Chu and Mr. Andrew Y. Yan; 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.