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eSun Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 571)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of eSun Holdings Limited (the “Company”) announces that Mr. Low Kit Leong (“Mr. Low”) has resigned as an executive director of the Company with effect from 9 January 2010 to pursue other career opportunities.

Mr. Low has confirmed that in relation to his resignation, he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to express its sincere gratitude to Mr. Low for his dedication and valuable contribution to the Company during his tenure of office.

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

Hong Kong, 8 January 2010

As at the date of this announcement, the executive directors of the Company are Mr. Lam Kin Ngok, Peter, Miss Leung Churk Yin, Jeanny, Mr. Cheung Wing Sum, Ambrose and Mr. Low Kit Leong; the non-executive directors are Mr. Lien Jown Jing, Vincent, Madam U Po Chu and Mr. Lo Kwok Kwei, David; and the independent non-executive directors are Mr. Tong Ka Wing, Carl, Mr. Alfred Donald Yap, Mr. Low Chee Keong and Dr. Ng Lai Man, Carmen.