



# **eSun Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

## **RESIGNATION OF DIRECTOR**

The Board of Directors of eSun Holdings Limited announces that Miss Shi Nan Sun has resigned as a Director of the Company with effect from 1st June, 2003.

The Board wishes to record a vote of thanks to Miss Shi for her contribution to the Company during her tenure of office.

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

Hong Kong, 31st May, 2003