SUNEVISION HOLDINGS LIMITED
新 意 網 集 團 有 限 公 司 *

(Incorporated in the Cayman Islands with limited liability)

CHANGE OF COMPANY SECRETARY

The board of directors (the "Board") of Sunevision Holdings Limited (the "Company") announces that with effect from 16th August 2000,:—

(1) Mr. Chan Wing Yuen, Hubert will cease to be the Company Secretary of the Company;

(2) Mr. Cheng Chung Ho, Jeremy has been appointed as the Company Secretary of the Company in addition to his current position as the General Counsel of the Company.

Mr. Chan Wing Yuen, Hubert will resign from the Company and the Board wishes to thank Mr. Chan Wing Yuen, Hubert for his past contribution.

On Behalf of the Board
Hui Ho Ming, Herbert
Managing Director

Hong Kong, 15th August 2000

* For identification purpose only

This announcement will remain on the GEM website on the "Latest Company Announcements" page for 7 days from the day of its posting.