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SUNeVision Holdings Limited

新意網集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (“Board”) of SUNeVision Holdings Limited (“Company”) announces that Mr. SO Sing Tak, Andrew has been appointed as an executive Director of the Company with effect from 26 March, 2002.

By Order of the Board
William TAM Sai-ming
Company Secretary

Hong Kong, 25 March, 2002

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM Listing Rules”) for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

** For identification purpose only*

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