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*This announcement, for which the directors of SUNeVision Holdings Limited ("the Company") collectively and individually accept full responsibility, includes particulars given in compliance with the Growth Enterprise Market ("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.*



**SUNeVision Holdings Limited**

新意網集團有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**NOTICE OF BOARD MEETING**

The Board of Directors (the "Board") of SUNeVision Holdings Limited ("the Company") hereby announces that a meeting of the Board will be held in the Board Room on 46/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 23rd September 2002 at 2:30 p.m. for the following purposes:-

1. To receive and consider the audited Consolidated Financial Statements of the Group comprising the Company and its subsidiaries for the year ended 30th June 2002 and to approve the release of draft announcement of the final results;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members;
4. To fix the date and venue of the forthcoming annual general meeting of the members of the Company ("AGM");
5. To transact any other business.

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

Hong Kong, 11th September 2002

\* For identification purpose only

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