SUNeVision Holdings Limited
新意網集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

CHANGE OF AUTHORISED REPRESENTATIVE

The Board of Directors of SUNeVision Holdings Limited ("Company") announces that Mr. Sheridan Yen Shiao-hua has been appointed as an authorised representative of the Company in place of Mr. Raymond Kwok Ping-luen with effect from 12 November 2002. Mr. Yen is also the Managing Director and Mr. Kwok continues to be the Chairman and Chief Executive Officer of the Company as at the date of this announcement.

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

Hong Kong, 12 November 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

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.