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This announcement, for which the directors of SUNeVision Holdings Ltd. ("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 Ltd.

新意網集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8008)

NOTICE OF BOARD MEETING

The Board of Directors (the "Board") of SUNeVision Holdings Ltd. ("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 20th September 2004 at 3:00 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 2004 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; and
5. To transact any other business.

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

Hong Kong, 8th September 2004

As at the date of this announcement, the Board of Directors comprises of twelve Executive Directors, being KWOK Ping Luen, Raymond, KWOK Ping Sheung, Walter, KWOK Ping Kwong, Thomas, YEN Shiao Hua, Sheridan, CHAN Kui Yuen, Thomas, WONG Yick Kam, Michael, LEUNG Kui King, Donald, SO Chung Keung, Alfred, TUNG Chi Ho, Eric, WONG Chin Wah, TUNG Yiu Kwan, Stephen and SO Sing Tak, Andrew; one Non-Executive Director, being CHEUNG Wing Yui; and two Independent Non-Executive Directors, being Professor KAO Kuen, Charles and Professor LI On Kwok, Victor.

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.