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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)**

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE MEMBER**

The Board of Directors ("Board") of SUNeVision Holdings Limited ("Company") announces that Dr. FONG Ching, Eddy has been appointed as an Independent Non-Executive Director and Audit Committee Member of the Company with effect from 20 September 2004 for a period up to 30 June 2006, which is less than three years. He will be entitled to a fee to be determined by the Board with reference to his contribution in terms of time, effort and his expertise and will be reviewed on an annual basis.

Dr. Fong Ching, Eddy, aged 57, is a certified public accountant and was formerly a senior partner of an international accounting firm. He graduated from University of Kent in the United Kingdom and was also conferred as Honorary Doctor of Civil Law in 1997. Currently, he is an independent non-executive director of China Resources Power Holdings Company Limited and a non-executive director of Li Ning Company Limited, both being listed on The Stock Exchange of Hong Kong Limited.

Dr. Fong does not have any relationship with any directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company (within the meaning of the GEM Listing Rules). He does not have any interests in the share of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The Directors believe there is no other matters relating to the appointment of Dr. Fong which needs to be brought to the attention of the Shareholders of the Company.

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

Hong Kong, 20th day of 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 three Independent Non-Executive Directors, being Professor KAO Kuen, Charles, Professor LI On Kwok, Victor and Dr. FONG Ching, Eddy.*

*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.*