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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)**

## **CLARIFICATION TO THE FINAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2004**

The Company announces that in connection with the final results announcement of the Company for the year ended 30 June 2004 published on 20 September 2004, the proposed final dividend of HK\$60,786,000 should be distributed from the profits generated during the year instead of from the share premium and that such discrepancy was due to a clerical oversight. Therefore, the balance of share premium and accumulated losses for the year ended 30 June 2004 should read as HK\$3,868,367,000 and HK\$1,149,604,000 respectively.

The revised version of the final results announcement of the Company for the year ended 30 June 2004 has been posted on the GEM website on 21 September 2004.

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

**Hong Kong, 21<sup>st</sup> 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.*