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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)

**RESULT OF ANNUAL GENERAL MEETING RELATING TO
THE ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board is pleased to announce that the special resolution proposed at the AGM held today has been passed to adopt the new Memorandum and Articles of Association

Reference is made to the announcement made by SUNeVision Holdings Ltd. 新意網集團有限公司 (the "Company") on 20 September 2004 and the Circular of the Company dated 30 September 2004 ("Circular"). Terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The board of directors of the Company is pleased to announce that the special resolution proposed at the AGM held today in relation to the adoption of the new Memorandum and Articles of Association as set out in the Circular and the AGM Notice was duly passed by the Shareholders.

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

Hong Kong, 28th day of October, 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.

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