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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of SUNeVision Holdings Ltd. (the "Company") will be held at 53/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Thursday, 23 June 2005 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the following resolution (with or without modifications) as an ordinary resolution of the Company:

ORDINARY RESOLUTION

"**THAT:**

(1)   transactions under the Networking Arrangement (as defined and more particularly described in the circular to the shareholders of the Company dated 7 June 2005 (the "Circular")) pursuant to an agreement dated 23 May 2005 between the Company and Sun Hung Kai Properties Limited ("SHKP") in respect thereof (the "Networking Agreement", a copy of which has been produced to the meeting marked "A" and signed by the chairman of the meeting for the purpose of identification) and transactions under the Maintenance Arrangement (as defined and more particularly described in the Circular) pursuant to an agreement dated 23 May 2005 between the Company and SHKP in respect thereof (the "Maintenance Agreement", a copy of which has been produced to the meeting marked "B" and signed by the chairman of the meeting for the purpose of identification) be and are hereby approved subject to each category of the transactions (when separately aggregated) shall not exceed the relevant annual cap set out below:

	Category of the transactions	**Proposed annual cap (HK$)** **For each of the three financial years** **of the Company ending 30 June 2008**
A.	Networking Arrangement	45,000,000
B.	Maintenance Arrangement	56,000,000

(2) the entering into, execution, performance and implementation of the Networking Agreement and the transactions under the Networking Arrangement, and the Maintenance Agreement and the transactions under the Maintenance Arrangement by the directors of the Company for and on behalf of the Company be and are hereby approved, confirmed and ratified; and

(3) the directors of the Company be and are hereby authorised on behalf of the Company to sign, seal, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they may in their discretion consider necessary or desirable for the purposes of or in connection with the implementation of all the Networking Arrangement and the Maintenance Arrangement."

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By Order of the Board
SUNeVision Holdings Ltd.
Tam Sai-ming, William
Company Secretary

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Hong Kong, 7 June 2005

Registered Office:	*Head Office and Principal Place of Business:*
P O Box 390, Ugland House	MEGATOP, Mega-iAdvantage
South Church Street	399 Chai Wan Road
George Town	Chai Wan
Grand Cayman	Hong Kong
Cayman Islands	
British West Indies	

Notes:

1. Any member of the Company entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person (who must be an individual) as his proxy to attend and vote instead of him and a proxy so appointed shall have the same right as the member to speak at the meeting. On a poll votes may be given either personally or by proxy. A proxy need not be a member of the Company. A member may appoint any number of proxies to attend in his stead at any one general meeting (or at any one class meeting).

2. To be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding of the meeting or adjournment thereof and in default thereof the form of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiry of 12 months from the date of its execution.

3. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

As at the date of this announcement, the Executive Directors of the Company are Kwok Ping-luen, Raymond, Kwok Ping-sheung, Walter, Kwok Ping-kwong, Thomas, So Sing-tak, Andrew, Chan Kui-yuen, Thomas, Wong Yick-kam, Michael, Leung Kui-king, Donald, So Chung-keung, Alfred, Tung Chi-ho, Wong Chin-wah and Tung Yiu-kwan, Stephen; the Non-Executive Director is Cheung Wing-yui; and the Independent Non-Executive Directors are Professor Kao Kuen, Charles, Professor Li On-kwok, Victor and Dr. Fong Ching, Eddy.

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