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## **SUNEVISION HOLDINGS LTD.**

**新意網集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

*(Stock code: 8008)*

## **DATE OF BOARD MEETING**

The Board of Directors (the "Board") of the Company announces that a meeting of the Board will be held at the Board Room, 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Tuesday, 6 May 2008 for the following purposes, amongst other matters:-

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 31 March 2008 and to approve the draft third quarterly results announcement and the draft third quarterly report to be published on the GEM website and the website of the Company;
2. To consider and approve the payment of an interim dividend, if any;
3. To consider and approve the closure of the Register of Members, if necessary; and
4. To transact any other business.

By Order of the Board  
**SUNEVISION HOLDINGS LTD.**  
**WONG Siu-mun, Katherine**  
*Company Secretary*

Hong Kong, 22 April 2008

*As at the date of this announcement, the Board of the Company comprises ten Executive Directors, being KWOK Ping-luen, Raymond, KWOK Ping-sheung, Walter, KWOK Ping-kwong, Thomas, SO Sing-tak, Andrew, CHAN Kui-yuen, Thomas, WONG Yick-kam, Michael, SO Chung-keung, Alfred, TUNG Chi-ho, Eric, WONG Chin-wah and TSIM Wing-kit, Alfred; one Non-Executive Director, being CHEUNG Wing-yui; and three Independent Non-Executive Directors, being LI On-kwok, Victor, KING Yeo-chi, Ambrose and WONG Kai-man.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of publication and on the website of the Company at [www.sunevision.com](http://www.sunevision.com).*