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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)

CHANGE IN DIRECTORATE

The Board of Directors (the "Board") of the Company announces that Mr. Andrew So Sing-tak ("Mr. So") has tendered his resignation as the Chief Executive Officer of the Company with effect from 1 June 2008 and as Executive Director of the Company with effect from 1 July 2008 as he intends to devote more time to pursue other interests. Mr. So confirmed that there had been no disagreement between him and the Board and there are no matters with respect to the resignation of Mr. So that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Alfred Tsim Wing-kit ("Mr. Tsim"), who is currently an Executive Director and the Chief Financial Officer of the Company, has been appointed as the Acting Chief Executive Officer of the Company with effect from 1 June 2008. Mr. Tsim will be responsible for overseeing the various businesses of the Group and at the same time, he will continue to oversee the finance function of the Group. Mr. Tsim has also been appointed in place of Mr. So as a member of the Remuneration Committee, a member of the Nomination Committee and the Authorized Representative of the Company with effect from 1 July 2008.

The Board would like to take this opportunity to thank Mr. So for his valuable contributions to the Company over the past years.

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

Hong Kong, 30 May 2008

As at the date of this announcement, the Board of Directors 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 at www.hkgem.com on the "Latest Company Announcements" page of the GEM website for a minimum period of 7 days from the date of publication and on the website of the Company at www.sunevision.com.