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This announcement, for which the directors (the “Directors”) of SUNeVision Holdings Ltd. (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”) for the purpose of giving information with regard to the Company. The Directors, 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

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 53rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Thursday, 26 June 2008 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the following resolutions (with or without modifications) as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. **“THAT :**

- (a) the agreement dated 16 May 2008 entered into between the Company and Sun Hung Kai Properties Limited (“**SHKP**”) in respect of the Networking Arrangement (as defined and more particularly described in the circular to the shareholders of the Company dated 6 June 2008 (the “**Circular**”)) (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 the transactions pursuant to and the annual cap in relation to the Networking Arrangement of HK\$61,000,000 for each of the three financial years ending 30 June 2011, be and are hereby approved;

- (b) the agreement dated 16 May 2008 entered into between the Company and SHKP in respect of the Maintenance Arrangement (as defined and more particularly described in the Circular) (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), and the transactions pursuant to and the annual cap in relation to the Maintenance Arrangement of HK\$74,000,000 for each of the three financial years ending 30 June 2011, be and are hereby approved;
- (c) the agreement dated 16 May 2008 entered into between the Company and SHKP in respect of the Networking Sub-contracting Arrangement (as defined and more particularly described in the Circular) (the “**Networking Sub-contracting Agreement**”, a copy of which has been produced to the meeting marked “C” and signed by the chairman of the meeting for the purpose of identification), and the transactions pursuant to and the annual cap in relation to the Networking Sub-contracting Arrangement of HK\$9,400,000 for each of the three financial years ending 30 June 2011, be and are hereby approved;
- (d) the agreement dated 16 May 2008 entered into between the Company and SHKP in respect of the Maintenance Sub-contracting Arrangement (as defined and more particularly described in the Circular) (the “**Maintenance Sub-contracting Agreement**”, a copy of which has been produced to the meeting marked “D” and signed by the chairman of the meeting for the purpose of identification), and the transactions pursuant to and the annual cap in relation to the Maintenance Sub-contracting Arrangement of HK\$4,600,000 for each of the three financial years ending 30 June 2011, be and are hereby approved;
- (e) the entering into, execution, performance and implementation of each of the Networking Agreement, the Maintenance Agreement, the Networking Sub-contracting Agreement and the Maintenance Sub-contracting Agreement by the directors of the Company for and on behalf of the Company be and are hereby approved, confirmed and ratified; and
- (f) the directors of the Company be and are hereby authorised for and on behalf of the Company to sign, seal, deliver, execute and perfect all such documents and to do all such deeds, acts, matters and things as they may in their discretion consider necessary, desirable or expedient to implement or give effect to or otherwise for the purposes of, as contemplated under or is otherwise in connection with the Networking Agreement, the Maintenance Agreement, the Networking Sub-contracting Agreement and the Maintenance Sub-contracting Agreement.”

2. “**THAT** :

- (a) the continuing leasing of premises by 北京中科互聯優勢數據有限公司 (CST iAdvantage Co., Ltd.*) (“**CST iAdvantage**”), a subsidiary of the Company, from Beijing Sun Dong An Company Limited, a wholly-owned subsidiary of Sun Hung Kai Properties Limited (“**SHKP**”), for a renewal term commencing on 1 May 2009 and ending no later than 30 April 2012 on the exercise by CST iAdvantage of the option to renew under and pursuant

to the Beijing Lease (as defined and more particularly described in the circular to the shareholders of the Company dated 6 June 2008 (the “Circular”)) at an aggregate rental and air-conditioning and property management charges not exceeding the respective caps set out below be and is hereby approved:

From 1 May 2009 to 30 June 2009	For the financial year ending 30 June 2010	For the financial year ending 30 June 2011	From 1 July 2011 to 30 April 2012
HK\$475,000	HK\$2,989,000	HK\$3,138,000	HK\$2,746,000

- (b) the continuing leasing of premises by CST iAdvantage from Shanghai Central Plaza Property Co. Limited, a wholly-owned subsidiary of SHKP, for a renewal term commencing on 1 April 2009 and ending no later than 31 March 2012 on the exercise by CST iAdvantage of the option to renew under and pursuant to the Shanghai Lease (as defined and more particularly described in the Circular) at an aggregate rental and air-conditioning and property management charges not exceeding the respective caps set out below be and is hereby approved:

From 1 April 2009 to 30 June 2009	For the financial year ending 30 June 2010	For the financial year ending 30 June 2011	From 1 July 2011 to 31 March 2012
HK\$1,871,000	HK\$7,860,000	HK\$8,253,000	HK\$6,499,000

- (c) the directors of the Company be and are hereby authorised for and on behalf of the Company to sign, seal, deliver, execute and perfect all documents and to do all such deeds, acts, matters and things relating to the exercise of the options to renew under the Beijing Lease and the Shanghai Lease as mentioned in this resolution above as they may in their discretion consider necessary, desirable or expedient to implement or give effect to or otherwise for the purposes of, as contemplated under or in connection with this resolution.”

By order of the Board
SUNEVISION HOLDINGS LTD.
Wong Siu-mun, Katherine
Company Secretary

Hong Kong, 6 June 2008

Registered Office:
P.O. Box 390GT, Uglan House
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

*Head Office and Principal Place
of Business:*
MEGATOP, MEGA-iAdvantage
399 Chai Wan Road
Chai Wan
Hong Kong

** Name translated for reference purpose only*

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 registrars and transfer office, Computershare Hong Kong Investor Services Limited at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road Central, 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.
4. The votes of members at the meeting to approve the ordinary resolutions will be taken on a poll.

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 on the "Latest Company Announcements" page of the GEM website at 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.