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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)

CONTINUING CONNECTED TRANSACTIONS RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the Ordinary Resolutions proposed to approve the Transactions Requiring Approval and the Lease Arrangements and the proposed respective caps therefor were duly passed by the Independent Shareholders by way of poll at the EGM held on 26 June 2008.

Reference is made to the announcement of SUNeVision Holdings Ltd. (the “**Company**”) dated 16 May 2008 and the circular of the Company to its shareholders dated 6 June 2008 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same respective meanings as defined in the Circular.

The Board is pleased to announce that at the EGM held on 26 June 2008, the ordinary resolutions approving the Transactions Requiring Approval and the Lease Arrangements and the respective caps therefor as set out in the notice of the EGM dated 6 June 2008 (the “**Ordinary Resolutions**”) were duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the number of the issued Shares was 2,031,483,833, with a total number of 312,056,333 Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolutions and with no Share entitling the holders thereof to attend and vote only against the Ordinary Resolutions. The Company confirmed that SHKP and its associates had abstained from voting in respect of the Ordinary Resolutions.

The Company’s branch share registrars in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purposes of vote-taking at the EGM.

The poll results in respect of the Ordinary Resolutions proposed at the EGM were as follows:

Ordinary Resolutions	Number of votes	
	For (Number of Shares)	Against (Number of Shares)
Ordinary Resolution No.1 set out in the notice of the EGM dated 6 June 2008.	46,973,080 (99.9702%)	14,000 (0.0298%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.		
Ordinary Resolution No.2 set out in the notice of the EGM dated 6 June 2008.	46,968,602 (99.9702%)	14,000 (0.0298%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.		

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

Hong Kong, 26 June 2008

As at the date of this announcement, the Board 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, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with 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.

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.