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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)

CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the "Board") of SUNeVision Holdings Ltd. (the "Company") announces that Ms. WONG Siu-mun, Katherine has tendered her resignation as the Company Secretary and accordingly will cease to act as an Authorised Representative of the Company with effect from 2 July 2008.

The Board also announces that Mr. CHAN Kin-chu, Harry has been appointed as Company Secretary and Authorised Representative of the Company with effect from 2 July 2008. Mr. Chan is a solicitor of the High Court of Hong Kong Special Administrative Region.

The Board would like to take this opportunity to thank Ms. Wong for the valuable contributions she made to the Company.

By Order of the Board
SUNEVISION HOLDINGS LTD.
TSIM Wing Kit, Alfred
Executive Director

Hong Kong, 26 June 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 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.