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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)

ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2008 - POLL RESULTS

At the Annual General Meeting of SUNeVision Holdings Ltd. (the “Company”) held on 20 November 2008 (the “AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions. The Company is pleased to announce the results of the poll as follows:

	Ordinary Resolutions	Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 30 June 2008.	1,744,366,989 (99.999255%)	13,000 (0.000745%)
2.	To approve the final dividend.	1,744,387,061 (100%)	0 (0%)
3.	(i) (A) To re-elect Mr. Kwok Ping-luen, Raymond as Director.	1,744,368,061 (99.998997%)	17,500 (0.001003%)
	(B) To re-elect Mr. Kwok Ping-sheung, Walter as Director.	1,711,511,486 (98.115351%)	32,875,575 (1.884649%)
	(C) To re-elect Mr. Tsim Wing-kit, Alfred as Director.	1,744,286,534 (99.994325%)	99,000 (0.005675%)
	(D) To re-elect Mr. Wong Chin-wah as Director.	1,716,727,998 (98.414481%)	27,657,563 (1.585519%)
	(E) To re-elect Professor Li On-kwok, Victor as Director.	1,744,368,561 (99.999025%)	17,000 (0.000975%)
	(ii) To authorise the Board of Directors of the Company to fix the Directors’ remuneration.	1,744,126,561 (99.996560%)	60,000 (0.003440%)
4.	To re-appoint auditors of the Company and authorise the Board of Directors of the Company to fix their remuneration.	1,744,372,561 (99.999169%)	14,500 (0.000831%)
5.	(i) To grant a general mandate to the Directors to issue new shares.	1,710,189,498 (98.050920%)	33,995,563 (1.949080%)
	(ii) To grant a general mandate to the Directors to repurchase shares.	1,744,366,561 (99.998911%)	19,000 (0.001089%)
	(iii) To extend the general mandate to issue new shares by adding the number of shares repurchased.	1,710,189,498 (98.051201%)	33,990,563 (1.948799%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 2,031,483,833 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. No shareholders of the Company were subject to any restrictions in exercising their votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrars was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
SUNEVISION HOLDINGS LTD.
CHAN Kin-chu, Harry
Company Secretary

Hong Kong, 20 November 2008

As at the date of this announcement, the Board of the Company comprises nine Executive Directors, being KWOK Ping-luen, Raymond, KWOK Ping-sheung, Walter, KWOK Ping-kwong, Thomas, TSIM Wing-kit, Alfred, CHAN Kui-yuen, Thomas, WONG Yick-kam, Michael, SO Chung-keung, Alfred, TUNG Chi-ho, Eric and WONG Chin-wah; 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 (the "Directors") of 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") 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.