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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)

RE-DESIGNATION OF IMPORTANT EXECUTIVE FUNCTION OF DIRECTOR

The Board of Directors (the "Board") of the Company announces that Mr. Tsim Wing-kit, Alfred ("Mr. Tsim"), who is currently the Acting Chief Executive Officer has been re-designated as Chief Executive Officer of the Company with effect from 1 December 2008. Mr. Tsim will continue to be an Executive Director, Qualified Accountant, Authorised Representative, a member of the Remuneration Committee and a member of the Nomination Committee of the Company.

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

Hong Kong, 1 December 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 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.