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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") 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 HOLDINGS LTD.

新意網集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8008)

PROPOSED ADOPTION OF A NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

SUMMARY

The Board proposes that in order to bring the existing M&A in line with the recent amendments to the GEM Listing Rules, which came into effect on 1 January 2009, on the use of Website Communication with the Shareholders, the new M&A with new amendments to be made with reference to the relevant requirements of the GEM Listing Rules relating to the Website Communication as well as consolidating all previous amendments to the existing M&A, shall be adopted by the Company to replace the existing M&A at the AGM.

A special resolution adopting the new M&A to replace the existing M&A will be put at the AGM for the approval of the Shareholders. A circular containing an appendix summarising the proposed amendments to the existing M&A will be despatched to the Shareholders as soon as practicable.

The board of directors (the "Board") of SUNeVision Holdings Ltd. (the "Company") announces that in order to bring the existing memorandum and articles of association of the Company (the "existing M&A") in line with the recent amendments to the Rules Governing the Listing of Securities on Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"), which came into effect on 1 January 2009, on the use of website and other electronic means for corporate communication (the "Website Communication") with the shareholders of the Company (the "Shareholders"), the Board proposes to the Shareholders for approval of adopting a new memorandum and articles of association (the "new M&A") with new amendments to be made with reference to the relevant requirements of the GEM Listing Rules relating to the Website Communication as well as consolidating all previous amendments to the existing M&A.

A special resolution adopting the new M&A to replace the existing M&A will be put at the annual general meeting of the Company (the "AGM") to be held at 53rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Friday, 30 October 2009 at 12:00 noon for the approval of the Shareholders. A circular

containing an appendix summarising the proposed amendments to the existing M&A will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 3 September 2009

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.