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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)*

## **APPOINTMENT OF DIRECTOR**

The Board of Directors (the "Board") of SUNeVision Holdings Ltd. (the "Company") announces that Mr. So Wai Kei, Godwin ("Mr. So") has been appointed as an Executive Director of the Company with effect from 1 November 2009.

Mr. So, aged 45, is the Group Financial Control Manager of Sun Hung Kai Properties Limited ("SHKP"). He also serves as a Director of Hung Kai Finance Company Limited and Transport Infrastructure Management Limited (subsidiaries of SHKP), and an Alternative Director of Transport International Holdings Limited. Before joining SHKP in 2002, Mr. So worked for two banks in Hong Kong holding various managerial positions in internal auditing, operation management and business planning.

Mr. So holds a Bachelor of Arts degree from the City University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered and Certified Accountants, the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Chartered Secretaries, the Chartered Institute of Bankers and the Hong Kong Institute of Bankers.

Save as disclosed above, Mr. So did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas and does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date hereof, Mr. So did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. So would enter into a service agreement with the Company for a period of three years commencing on 1 November 2009 and is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. According to his service agreement with the Company, there is no fixed remuneration and his director's fee is fixed by the shareholders at the annual general meetings while his annual salary is determined by the Board from time to time with reference to his contribution in terms of time, effort and his expertise and is reviewed on an annual basis, and the sum of annual management bonus, if any, is determined by the Board at its absolute discretion.

having regard to the operating results of the Company, its subsidiaries and its associated companies from time to time and the performance of the Director. Mr. So is entitled to a fee of HK\$30,000 per annum for being a Director of the Company (or a pro rata amount for the duration of his directorship for an incomplete year) and other emoluments to be determined by the Board from time to time.

Save as disclosed above, there is no other matter concerning Mr. So that needs to be brought to the attention of the shareholders of the Company nor any information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the GEM.

The Board would like to extend a warm welcome to Mr. So on his appointment.

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](http://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](http://www.sunevision.com).*