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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)

POLL RESULTS OF ANNUAL GENERAL MEETING RETIREMENT OF EXECUTIVE DIRECTOR CHANGE OF COMPLIANCE OFFICER

At the Annual General Meeting of the Company held on 30 October 2009 (the "AGM"), all the resolutions were duly passed by the shareholders of the Company by way of poll and the poll results are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the Directors and Independent Auditor's Report for the year ended 30 June 2009.	1,716,829,745 (99.992836%)	123,000 (0.007164%)
2.	To declare a final dividend.	1,716,953,106 (100.000000%)	0 (0.000000%)
3.	(i) (A) To re-elect Mr. Kwok Ping-kwong, Thomas as Director.	1,714,032,531 (99.829927%)	2,920,075 (0.170073%)
	(B) To re-elect Mr. Chan Kui-yuen, Thomas as Director.	1,716,799,078 (99.991060%)	153,500 (0.008940%)
	(C) To re-elect Mr. So Chung-keung, Alfred as Director.	1,716,799,106 (99.991060%)	153,500 (0.008940%)
	(D) To re-elect Mr. Tung Chi-ho, Eric as Director.	1,714,030,523 (99.829812%)	2,922,055 (0.170188%)
	(ii) To authorise the board of Directors to fix the Directors' remuneration.	1,711,454,606 (99.679781%)	5,498,000 (0.320219%)
4.	To re-appoint auditor and to authorise the board of Directors to fix their remuneration.	1,716,803,078 (99.999243%)	13,000 (0.000757%)

5.	(i) To grant a general mandate to the Directors to issue new shares.	1,708,984,543 (99.535918%)	7,968,063 (0.464082%)
	(ii) To grant a general mandate to the Directors to repurchase shares.	1,716,824,606 (99.992545%)	128,000 (0.007455%)
	(iii) To extend the general mandate to issue new shares by adding the number of shares repurchased.	1,709,184,543 (99.547596%)	7,767,563 (0.452404%)
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.			
Special Resolution			
6.	To adopt a new memorandum and articles of association of the Company.	1,716,692,606 (99.992806%)	123,500 (0.007194%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.			

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.

The proposed final dividend, approved at the AGM will be paid on Monday, 9 November 2009.

RETIREMENT OF EXECUTIVE DIRECTOR

The board of Directors (the "Board") of the Company announces that Mr. Wong Yick-kam, Michael ("Mr. Wong") has retired by rotation as an Executive Director of the Company with effect from the conclusion of the AGM. He did not seek for re-election as a Director of the Company. Mr. Wong has confirmed that he has no disagreement with the Board and that he is not aware of any matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure.

CHANGE OF COMPLIANCE OFFICER

Mr. Wong has ceased to be the compliance officer of the Company following his retirement and Mr. Tsim Wing-kit, Alfred who is currently an Executive Director and the Chief Executive Officer of the Company, has been appointed as the compliance officer of the Company immediately after the conclusion of the AGM.

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

Hong Kong, 30 October 2009

As at the date of this announcement and after the conclusion of the AGM, the Board of the Company comprises eight Executive Directors, being KWOK Ping-luen, Raymond, KWOK Ping-sheung, Walter, KWOK Ping-kwong, Thomas, TSIM Wing-kit, Alfred, CHAN Kui-yuen, Thomas, 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 Director, 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.