

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.



SUNEVISION HOLDINGS LTD.

新意網集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8008)

**CONTINUING CONNECTED TRANSACTIONS
POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the ordinary resolution approving the Transactions Requiring Approval and the respective annual caps therefor (as set out in the notice of the EGM dated 7 June 2011) was duly passed by the Independent Shareholders by way of poll at the EGM held on 24 June 2011.

Reference is made to the announcement of the Company dated 16 May 2011 and the circular of the Company to the Shareholders dated 7 June 2011 (the "**Circular**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 24 June 2011, the ordinary resolution approving the Transactions Requiring Approval and the respective annual caps therefor as set out in the notice of the EGM dated 7 June 2011 (the "**Ordinary Resolution**") was duly passed by the Independent Shareholders by way of poll. The poll results of the Ordinary Resolution proposed at the EGM were as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
Ordinary Resolution as set out in the notice of the EGM dated 7 June 2011	79,703,443 (99.990215%)	7,800 (0.009785%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the number of the issued Shares was 2,329,207,531, with a total number of 609,780,031 Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolution and with no Share entitling the holders thereof to attend and vote only against the Ordinary Resolution. The Company confirmed that SHKP and its associates had abstained from voting in respect of the Ordinary Resolution.

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

By Order of the Board
SUNEVISION HOLDINGS LTD.
NG Wai-ye, Betty
Company Secretary

Hong Kong, 24 June 2011

As at the date hereof, the Board comprises five Executive Directors, being KWOK Ping-luen, Raymond, TSIM Wing-kit, Alfred, TUNG Chi-ho, Eric, WONG Chin-wah and SO Wai-kei, Godwin; six Non-Executive Directors, being KWOK Ping-sheung, Walter, KWOK Ping-kwong, Thomas, CHEUNG Wing-yui, SIU Hon-wah, Thomas, CHAN Kui-yuen, Thomas and SO Chung-keung, Alfred; 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.