

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 (“**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 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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 1 NOVEMBER 2011

Reference is made to the circular of the Company dated 7 October 2011 (the “**Circular**”) in relation to the proposals for adoption of the New Share Option Scheme, termination of the Existing Share Option Scheme and amendments to the Memorandum and Articles of Association. 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 1 November 2011, all the resolutions were duly passed by the Shareholders by way of poll and the results of the poll are as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	To approve the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme.	1,737,278,995 (98.921916%)	18,933,438 (1.078084%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.			
Special Resolution		Number of votes (%)	
		For	Against
2.	To approve the amendments to the Memorandum and Articles of Association.	1,756,204,379 (99.999544%)	8,000 (0.000456%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.			

As at the date of the EGM, the number of issued Shares was 2,322,208,031 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. No Shareholders were subject to any restrictions in exercising their votes on any of the proposed resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, 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, 1 November 2011

As at the date of this announcement, 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, Chan Kui-yuen, Thomas, So Chung-keung, Alfred and Siu Hon-wah, Thomas; 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.