



SUNEVISION HOLDINGS LTD.

新意網集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8008)

List of Directors and their Roles and Functions

The members of the board of directors of SUNeVision Holdings Ltd. (the “Company”) and their roles and functions are set out below:-

EXECUTIVE DIRECTORS

KWOK Ping-luen, Raymond (*Chairman*)

TSIM Wing-kit, Alfred (*Chief Executive Officer*)

TUNG Chi-ho, Eric

WONG Chin-wah

SO Wai-kei, Godwin

NON-EXECUTIVE DIRECTORS

KWOK Ping-sheung, Walter

KWOK Ping-kwong, Thomas

CHEUNG Wing-yui

CHAN Kui-yuen, Thomas

SO Chung-keung, Alfred

SIU Hon-wah, Thomas

John Anthony MILLER

INDEPENDENT NON-EXECUTIVE DIRECTORS

LI On-kwok, Victor

KING Yeo-chi, Ambrose

WONG Kai-man

KWOK Kwok-chuen

MA Kam-sing, Allen

The members of each of the Audit, Remuneration and Nomination Committees of the Company are set out below:-

AUDIT COMMITTEE

WONG Kai-man (*Chairman*)

LI On-kwok, Victor

KING Yeo-chi, Ambrose

CHEUNG Wing-yui

REMUNERATION COMMITTEE

KING Yeo-chi, Ambrose (*Chairman*)

LI On-kwok, Victor

WONG Kai-man

CHEUNG Wing-yui

TSIM Wing-kit, Alfred

NOMINATION COMMITTEE

LI On-kwok, Victor (*Chairman*)

KING Yeo-chi, Ambrose

WONG Kai-man

CHEUNG Wing-yui

TSIM Wing-kit, Alfred

Hong Kong, 5 May 2012