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*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)**

### **ANNOUNCEMENT**

Reference is made to the announcements made by the Company on 19 March 2012 and 29 March 2012.

The board of directors of the Company (the “Board”) announces that it became aware that on 13 July 2012, Mr. KWOK Ping-luen, Raymond (“Mr. Raymond Kwok”), Chairman and Executive Director of the Company, Mr. KWOK Ping-kwong, Thomas (“Mr. Thomas Kwok”), a Non-Executive Director of the Company, and Mr. CHAN Kui-yuen, Thomas (“Mr. Thomas Chan”), a Non-Executive Director of the Company (together the “Relevant Directors”) have respectively been charged with an alleged offence or offences at common law for conspiracy to commit misconduct in a public office, and/or under the Prevention of Bribery Ordinance and/or furnishing false information contrary to the Theft Ordinance.

A Board meeting was held today to consider this matter (the “Meeting”). None of the Relevant Directors participated in the Meeting. The Board is of the view that it is important for the Group to continue to have access to the expertise and experience of the Relevant Directors, and that it is in the best interests of the Company for the Relevant Directors to continue to discharge their duties and responsibilities to the Group.

The Company is of the view that the normal daily business and operations of the Group will not be affected. As Non-Executive Directors of the Company, Mr. Thomas Kwok and Mr. Thomas Chan do not take part in carrying out day-to-day management and operation of the Company. The Relevant Directors will continue to undertake and discharge their duties to the Group, and Mr. Raymond Kwok will also continue to undertake and discharge his duties as the Chairman and Executive Director of the Company.

At the request of the Company, trading in the shares of the Company (the "Shares") on the Stock Exchange was suspended with effect from 10:09 a.m. on 13 July 2012 and an application has been made for the Shares to resume trading with effect from 9:00 a.m. on 16 July 2012.

The Company will make further announcements as and when appropriate pursuant to the requirements under the Rules Governing the Listing of Securities on GEM.

By order of the Board  
**SUNEVISION HOLDINGS LTD.**  
**TSIM Wing-kit, Alfred**  
*Executive Director*

Hong Kong, 13 July 2012

*As at the date of this announcement, the Board of the Company 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; seven Non-Executive Directors, being KWOK Ping-sheung, Walter, KWOK Ping-kwong, Thomas, CHEUNG Wing-yui, CHAN Kui-yuen, Thomas, SO Chung-keung, Alfred, SIU Hon-wah, Thomas and John Anthony MILLER; and five Independent Non-Executive Directors, being LI On-kwok, Victor, KING Yeo-chi, Ambrose, WONG Kai-man, KWOK Kwok-chuen and MA Kam-sing, Allen.*

*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).*