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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 HELD ON 1 NOVEMBER 2012  
RETIREMENT OF NON-EXECUTIVE DIRECTORS**

At the Annual General Meeting of the Company held on 1 November 2012 (“**AGM**”), all the resolutions were duly passed by the shareholders of the Company by way of poll and the results of the poll are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the Directors’ report and the independent auditor’s report for the year ended 30 June 2012.	1,800,755,554 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend.	1,800,756,608 (100.000000%)	0 (0.000000%)
3. (i)	(a) To re-elect Mr. John Anthony Miller as Director.	1,792,468,474 (99.539795%)	8,287,176 (0.460205%)
	(b) To re-elect Mr. Kwok Kwok-chuen as Director.	1,800,475,650 (99.984451%)	280,000 (0.015549%)
	(c) To re-elect Mr. Ma Kam-sing, Allen as Director.	1,800,018,650 (99.959073%)	737,000 (0.040927%)
	(d) To re-elect Mr. So Wai-kei, Godwin as Director.	1,763,429,710 (97.927207%)	37,325,940 (2.072793%)

	(e) To re-elect Mr. Tsim Wing-kit, Alfred as Director.	1,794,602,152 (99.658282%)	6,153,498 (0.341718%)
	(ii) To authorise the board of Directors to fix the Directors' remuneration.	1,799,739,652 (99.958789%)	741,998 (0.041211%)
4.	To re-appoint auditor and to authorise the board of Directors to fix their remuneration.	1,800,749,652 (99.999556%)	7,998 (0.000444%)
5.	To grant a general mandate to the Directors to issue new shares.	1,737,787,360 (96.503230%)	62,968,290 (3.496770%)
6.	To grant a general mandate to the Directors to repurchase shares.	1,800,470,528 (99.999445%)	10,000 (0.000555%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	1,747,601,660 (97.069856%)	52,752,990 (2.930144%)
8.	To approve the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme.	1,781,845,816 (98.949895%)	18,909,834 (1.050105%)
<b>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.</b>			

As at the date of the AGM, the number of issued shares of the Company was 2,322,229,531 shares, which was the total number of shares of the Company entitling the holders to attend and vote for or against 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 registrar, was appointed as the scrutineer for the vote-taking at the AGM.

## **RETIREMENT OF NON-EXECUTIVE DIRECTORS**

The board of Directors (the "**Board**") of the Company announces that Messrs. Kwok Ping-kwong, Thomas, Chan Kui-yuen, Thomas and So Chung-keung, Alfred (the "**Retiring Directors**") have retired by rotation as Non-Executive Directors of the Company with effect from the conclusion of the AGM. They did not seek for re-election as Directors of the Company. Each of the Retiring Directors 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 each of the Retiring Directors for his valuable contributions to the Company during his tenure.

By Order of the Board  
**SUNEVISION HOLDINGS LTD.**  
**So Wai-kei, Godwin**  
*Director and Company Secretary*

Hong Kong, 1 November 2012

*As at the date of this announcement and after the conclusion of the AGM, 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; four Non-Executive Directors, being Kwok Ping-sheung, Walter, Cheung Wing-yui, 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).*