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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)**

**CHANGE OF DIRECTORATE  
AND  
AUTHORIZED REPRESENTATIVE**

The board of Directors of the Company (the “**Board**”) announces that:

- (1) Mr. TSIM Wing-kit, Alfred is re-designated from Executive Director to Non-Executive Director; will cease to act as the Chief Executive Officer; and has tendered his resignation as the Authorized Representative with effect from 15 October 2013; and
- (2) Mr. YAN King-shun, Peter is appointed as an Executive Director, the Chief Executive Officer, and the Authorized Representative with effect from 15 October 2013.

## **RE-DESIGNATION OF DIRECTOR; CESSATION OF CHIEF EXECUTIVE OFFICER; AND RESIGNATION OF AUTHORIZED REPRESENTATIVE**

With effect from 15 October 2013, Mr. TSIM Wing-kit, Alfred (“**Mr. Tsim**”) is re-designated from an Executive Director to a Non-Executive Director of the Company and will therefore cease to act as Chief Executive Officer of the Company. He has also tendered his resignation as the Authorized Representative of the Company for accepting service of process and notices on behalf of the Company (under Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong) (the “**Authorized Representative**”) and as members of the Nomination Committee and the Remuneration Committee, all with effect from the same day.

Mr. Tsim, aged 50, joined the group of the Company (the “**Group**”) in February 2000 and became an Executive Director and the Chief Financial Officer of the Company in July 2006. He was appointed as the Acting Chief Executive Officer of the Company in June 2008 and was re-designated as Chief Executive Officer in December 2008. Mr. Tsim holds a Bachelor of Arts degree from the City University of Hong Kong, a Master of Business Administration degree from The University of Sydney, a Master of Laws degree from the University of Wolverhampton, United Kingdom and a Diploma in Management Accounting from The Chinese University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, United Kingdom, CPA Australia, CMA Canada and The Institute of Chartered Accountants in England and Wales.

Mr. Tsim is a non-executive director of SmarTone Telecommunications Holdings Limited. He is also a director of certain subsidiaries of the Company. Prior to joining the Group, Mr. Tsim worked for international accounting firms, financial institution and major telecommunication operators in Hong Kong.

The Company will issue an appointment letter to Mr. Tsim for his appointment as a Non-Executive Director of the Company for a period not exceeding three years (the “**Appointment Letter**”). According to the Appointment Letter, Mr. Tsim will be entitled to a director’s fee of HK\$30,000 per annum.

## **APPOINTMENT OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE**

Mr. YAN King-shun, Peter (“**Mr. Yan**”) is appointed as an Executive Director, the Chief Executive Officer and the Authorized Representative with effect from 15 October 2013.

Mr. Yan, aged 52, has been an executive director of Computer And Technologies Holdings Limited (“**C&T**”) since July 2008 and has taken up the position of group chief executive officer since April 2012. Mr. Yan has tendered his resignation as an executive director and chief executive officer of C&T with effect from 11 October 2013. Mr. Yan holds a Bachelor’s degree in Business Administration from The Chinese University of Hong Kong and received Executive Education for Global Leadership from the Harvard Business School.

Mr. Yan has over 28 years of experience in the information technology industry and is a fellow of the Hong Kong Computer Society. Prior to joining C&T in April 2000, he held senior management positions in large consulting and information technology services companies including Accenture and Tradelink Electronic Commerce Limited. Mr. Yan also has extensive experience serving on a range of public services committees, including non-executive director of Hong Kong Cyberport Management Company Limited, member of the Transport Advisory Committee, member of the Solicitors Disciplinary Tribunal Panel and vice president of the Hong Kong Computer Society.

Mr. Yan will enter into a service agreement with the Company (the “**Service Agreement**”) which has no fixed term of director’s service and shall continue thereafter unless and until terminated by either party giving to the other notice in writing. Mr. Yan will be entitled to a director’s fee of HK\$35,000 per annum and other projected emoluments of approximately HK\$6.47 million per annum, inclusive of a sum paid to him for his loss of selected benefits from his current employment.

Each Director of the Company will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association of the Company. The director’s fee (which will be in a pro rata amount for the duration of his directorship for an incomplete year) of each Director of the Company is fixed by the Board while the annual salary will be determined by the Board from time to time with reference to his contribution in terms of time, effort and his expertise and is reviewed on an annual basis, and the sum of annual management bonus, if any, will be determined by the Board at its absolute discretion having regard to the operating results of the Company, its subsidiaries and its associated companies from time to time and the performance of the Director.

Save as disclosed above, each of Mr. Tsim and Mr. Yan (i) did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas; (ii) does not hold any other position in the Company and its subsidiaries; and (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”)) of the Company. As at the date of this announcement, each of Mr. Tsim and Mr. Yan did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information that needs to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Yan on his appointment, and to express its gratitude and appreciation to Mr. Tsim for his valuable contributions to the Company over the past years.

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

Hong Kong, 10 September 2013

*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; 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).*