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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)**

### **DATE OF BOARD MEETING**

The board of Directors of the Company (the "Board") announces that a meeting of the Board will be held at the Board Room, 46th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Thursday, 7 November 2013 for the following purposes, amongst other matters:-

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the three months ended 30 September 2013 and to approve the draft first quarterly results announcement and the draft first quarterly report to be published on the websites of the GEM and of the Company;
2. To consider and approve the payment of an interim dividend, if any;
3. To consider and approve the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 28 October 2013

*As at the date of this announcement, the Board comprises five Executive Directors, being KWOK Ping-luen, Raymond, YAN King-shun, Peter, TUNG Chi-ho, Eric, WONG Chin-wah and SO Wai-kei, Godwin; five Non-Executive Directors, being KWOK Ping-sheung, Walter, CHEUNG Wing-yui, SIU Hon-wah, Thomas, John Anthony MILLER and TSIM Wing-kit, Alfred; and four Independent Non-Executive Directors, being LI On-kwok, Victor, KING Yeo-chi, Ambrose, WONG Kai-man and KWOK Kwok-chuen.*

*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).*