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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 31 OCTOBER 2013

At the Annual General Meeting of the Company held on 31 October 2013 (“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 2013.		1,856,962,236 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend.		1,856,971,501 (100.000000%)	0 (0.000000%)
3. (i)	(a)	To re-elect Mr. YAN King-shun, Peter as Director.	1,856,639,815 (99.981960%)	335,000 (0.018040%)
	(b)	To re-elect Mr. WONG Chin-wah as Director.	1,835,801,607 (98.859801%)	21,173,208 (1.140199%)
	(c)	To re-elect Mr. CHEUNG Wing-yui as Director.	1,855,029,736 (99.895255%)	1,945,079 (0.104745%)
	(d)	To re-elect Mr. SIU Hon-wah, Thomas as Director.	1,856,639,815 (99.981960%)	335,000 (0.018040%)

	(e) To re-elect Professor KING Yeo-chi, Ambrose as Director.	1,856,665,815 (99.983360%)	309,000 (0.016640%)
	(f) To re-elect Mr. WONG Kai-man as Director.	1,856,664,815 (99.983306%)	310,000 (0.016694%)
	(ii) To authorise the board of Directors to fix the Directors' remuneration.	1,856,954,818 (99.998977%)	18,997 (0.001023%)
4.	To re-appoint auditor and to authorise the board of Directors to fix their remuneration.	1,856,968,818 (99.999623%)	6,997 (0.000377%)
5.	To grant a general mandate to the Directors to issue new shares.	1,744,580,262 (93.947337%)	112,396,553 (6.052663%)
6.	To grant a general mandate to the Directors to repurchase shares.	1,856,958,818 (99.999139%)	15,997 (0.000861%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	1,744,974,160 (93.969110%)	111,991,553 (6.030890%)
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.			

As at the date of the AGM, the number of issued shares of the Company was 2,322,340,031 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 and transfer office, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 31 October 2013

As at the date of this announcement, the board of Directors 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.

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