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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)*

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of Directors of the Company (the “**Board**”) announces that Mr. KWOK Ping-sheung, Walter (“**Mr. Kwok**”) has tendered his resignation as a Non-Executive Director of the Company with effect from 27 January 2014 due to his other personal commitments. Mr. Kwok confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the holders of the securities of the Company.

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

Hong Kong, 28 January 2014

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; four Non-Executive Directors, being CHEUNG Wing-yui, SIU Hon-wah, Thomas, TSIM Wing-kit, Alfred and FUNG Yuk-lun, Allen; and five Independent Non-Executive Directors, being LI On-kwok, Victor, KING Yeo-chi, Ambrose, WONG Kai-man, KWOK Kwok-chuen and LEE Wai Kwong, Sunny.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at 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.