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This announcement, for which the directors of SUNEVISION HOLDINGS LTD. (the "Company") (the "Directors") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange ("GEM") for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.



SUNEVISION HOLDINGS LTD.

新意網集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8008)

ANNOUNCEMENT

Reference is made to the announcements made by the Company on 13 July 2012 and 8 March 2013 concerning charges that were laid against Mr. KWOK Ping-luen, Raymond ("Mr. Raymond Kwok"), Chairman and Executive Director of the Company, for alleged offences at common law for conspiracy to commit misconduct in a public office, and for furnishing false information contrary to the Theft Ordinance.

The Company becomes aware that:-

- (1) on 13 February 2014, the charges laid against Mr. Raymond Kwok have been amended such that two additional charges in relation to alleged offences at common law for conspiracy to commit misconduct in a public office and under the Prevention of Bribery Ordinance have been laid against him; and
- (2) the additional charges have been introduced by way of amendment to alleged offences already set out in the existing charges against other defendants.

The Company is of the view that the normal daily business and operations of the Group will not be affected by the above matters.

The Company will make further announcements as and when appropriate pursuant to the requirements under the Rules Governing the Listing of Securities on GEM.

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

Hong Kong, 13 February 2014

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; 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.