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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 EXTRAORDINARY GENERAL MEETING

Reference is made to the Notice of Extraordinary General Meeting of the Company dated 6 June 2014 (the “Notice”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice.

At the Extraordinary General Meeting of the Company held on 24 June 2014 (the “EGM”), all the ordinary resolutions proposed at the EGM (the “Ordinary 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.	(a) To approve the Networking Agreement and the relevant annual cap.	147,392,932 (100.000000%)	0 (0.000000%)
	(b) To approve the Maintenance Agreement and the relevant annual cap.	147,392,932 (100.000000%)	0 (0.000000%)
	(c) To approve the Networking Sub-Contracting Agreement and the relevant annual cap.	147,392,932 (100.000000%)	0 (0.000000%)
	(d) To approve the Maintenance Sub-Contracting Agreement and the relevant annual cap.	147,392,932 (100.000000%)	0 (0.000000%)
	(e) To approve the HK Leasing Agreement and the relevant annual cap.	147,392,932 (100.000000%)	0 (0.000000%)

2.	(a) To re-elect Mr. Lee Wai-kwong, Sunny as a director of the Company.	1,869,188,090 (99.984167%)	296,000 (0.015833%)
	(b) To re-elect Mr. Fung Yuk-lun, Allen as a director of the Company.	1,868,946,090 (99.971222%)	538,000 (0.028778%)

[#] The full text of each of the Ordinary Resolutions Nos. 1(a) to (e) was set out in the Notice.

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

Notes:-

1. Number of shares in the Company entitling the holders to attend and vote on Ordinary Resolutions Nos. 1(a) to (e) at the EGM: 602,913,031 shares.
2. Number of shares in the Company for holders required under the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "GEM Listing Rules") to abstain from voting on Ordinary Resolutions Nos. 1(a) to (e) at the EGM: 1,719,427,500 Shares. Shareholders of the Company who are not Independent Shareholders (as defined in the circular issued by the Company dated 6 June 2014, and which include SHKP and its associates) were required to abstain, and had abstained, from voting on Ordinary Resolutions Nos. 1(a) to (e).
3. Number of shares in the Company entitling the holders to attend and vote on Ordinary Resolutions Nos. 2(a) and (b) at the EGM: 2,322,340,531 shares.
4. Number of shares in the Company for holders required under the GEM Listing Rules to abstain from voting on Ordinary Resolutions Nos. 2(a) and (b) at the EGM: Nil.
5. Number of shares in the Company entitling the holders to attend and abstain from voting in favour of the Ordinary Resolutions as set out in Rule 17.47A of the GEM Listing Rules at the EGM: Nil.
6. 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 EGM.

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

Hong Kong, 24 June 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.