

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement, for which the directors (the “**Directors**”) of SUNEVISION Holdings Ltd. (the “**Company**”) 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)

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, 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Thursday, 11 September 2014 for the following purposes, amongst other matters:-

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 30 June 2014 and to approve the draft final results announcement and the draft 2013-2014 annual report to be published on the websites of the GEM and of the Company;
2. To consider and approve the payment of a final dividend, if any;
3. To consider and approve the closure of the Register of Members, if necessary;
4. To fix the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

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

Hong Kong, 29 August 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.