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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 30 OCTOBER 2014

At the Annual General Meeting of the Company held on Thursday, 30 October 2014 (“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 2014.	1,874,189,226 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend.	1,874,375,426 (100.000000%)	0 (0.000000%)
3.	(i) (a) To re-elect Mr. Kwok Ping-luen, Raymond as Director.	1,866,860,674 (99.599080%)	7,514,752 (0.400920%)
	(b) To re-elect Mr. Tung Chi-ho, Eric as Director.	1,846,746,847 (98.525985%)	27,628,579 (1.474015%)
	(c) To re-elect Mr. So Wai-kei, Godwin as Director.	1,873,473,426 (99.951877%)	902,000 (0.048123%)
	(d) To re-elect Mr. Tsim Wing-kit, Alfred as Director.	1,873,418,426 (99.948943%)	957,000 (0.051057%)

	(e) To re-elect Professor Li On-kwok, Victor as Director.	1,872,941,719 (99.923510%)	1,433,707 (0.076490%)
	(f) To re-elect Mr. Kwok Kwok-chuen as Director.	1,874,064,426 (99.983408%)	311,000 (0.016592%)
	(ii) To authorise the board of Directors to fix the Directors' remuneration.	1,874,341,226 (99.999242%)	14,200 (0.000758%)
4.	To re-appoint auditor and to authorise the board of Directors to fix their remuneration.	1,874,354,426 (99.999947%)	1,000 (0.000053%)
5.	To grant a general mandate to the Directors to issue new shares.*	1,737,992,998 (92.724836%)	136,362,428 (7.275164%)
6.	To grant a general mandate to the Directors to buy back shares.*	1,873,550,426 (99.967665%)	606,000 (0.032335%)
7.	To extend the general mandate to issue new shares by adding the number of shares bought back.*	1,738,268,866 (92.739851%)	136,080,560 (7.260149%)

* *The full text of each of the Ordinary Resolutions Nos. 5 to 7 was set out in the notice of AGM dated 29 September 2014.*

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 of the Company.

Notes:-

1. Number of shares in the Company entitling the holders to attend and vote on all the resolutions at the AGM: 2,322,340,531 shares.
2. Number of shares in the Company entitling the holders to attend and abstain from voting in favour of all the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the GEM (the "GEM Listing Rules"): Nil.
3. Number of shares in the Company for holders required under the GEM Listing Rules to abstain from voting on all the resolutions at the AGM: Nil.
4. 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, 30 October 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.