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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)**

### **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 Boardroom, 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Tuesday, 3 February 2015 for the following purposes, amongst other matters:-

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the six months ended 31 December 2014 and to approve the draft half-year results announcement and the draft half-year report to be published on the websites of the GEM and of the Company;
2. To consider and approve the payment of an interim dividend, if any;
3. To consider and approve the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 23 January 2015

*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, FUNG Yuk-lun, Allen, TSIM Wing-kit, Alfred and SIU Hon-wah, Thomas; 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](http://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](http://www.sunevision.com).*