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*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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of SUNEVISION HOLDINGS LTD. (the “**Company**”) will be held at World Trade Centre Club Hong Kong, 38th Floor, World Trade Centre, 280 Gloucester Road, Hong Kong on Friday, 3 July 2015 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution (with or without modifications) as an ordinary resolution of the Company:

#### **ORDINARY RESOLUTION**

**“THAT:**

- (a) the building contract dated 22 May 2015 entered into between Wealth Up Development Limited (a wholly-owned subsidiary of the Company) and Sanfield Engineering Construction Limited in relation to the construction of a high-tier data centre on the Land (as defined and more particularly described in the circular to the shareholders of the Company dated 15 June 2015) (the “**Building Contract**”, the original of which has been produced to the meeting) and the transactions pursuant thereto be and are hereby approved; and
- (b) any one director of the Company (or if execution under the common seal of the Company is required, any two directors of the Company, or any one director of the Company and the company secretary of the Company) be and is/are hereby authorized for and on behalf of the Company to sign, seal, execute, perfect, perform and deliver all documents, agreements, instruments, notices and deeds and to do all such acts, matters and things and take all such other steps as he/they may, in his/their discretion, consider necessary, desirable or expedient in connection with the matters contemplated in and for the implementation and performance of and to give effect to the Building Contract and the transactions contemplated thereunder.”

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

Hong Kong, 15 June 2015

*Registered Office:*  
P.O. Box 309, Ugland House  
Grand Cayman  
KY1-1104  
Cayman Islands

*Head Office and Principal Place of Business:*  
MEGATOP, MEGA-iAdvantage  
399 Chai Wan Road  
Chai Wan  
Hong Kong

*Notes:*

1. Any shareholder of the Company entitled to attend and vote at the extraordinary general meeting (the “**EGM**”) of the Company is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a shareholder of the Company.
2. To be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time of the EGM or any adjournment thereof.
3. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the EGM or any adjournment thereof; and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

*As at the date of this announcement, the board of Directors (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).*

*This notice is in English and Chinese. In case of any inconsistency, the English version shall prevail.*