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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 HELD ON 3 JULY 2015 MAJOR AND CONNECTED TRANSACTION BUILDING CONTRACT

Reference is made to the notice of extraordinary general meeting of the Company dated 15 June 2015 (the “Notice”).

At the extraordinary general meeting of the Company held on 3 July 2015 (the “EGM”), the ordinary resolution proposed at the EGM (the “Ordinary Resolution”) was duly passed by the shareholders of the Company by way of poll and the poll result is as follows:

Ordinary Resolution[#]	Number of votes (%)	
	For	Against
Ordinary Resolution (a) and (b) set out in the Notice	136,713,465 (99.992686%)	10,000 (0.007314%)

[#] *The full text of the Ordinary Resolution was set out in the Notice.*

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution of the Company.

Notes:-

1. Number of shares in the Company entitling the holders to attend and vote on the Ordinary Resolution at the EGM: 602,943,833 shares.

2. Number of shares in the Company for holders required under the Rules Governing the Listing of Securities on the GEM (the “GEM Listing Rules”) to abstain from voting on the Ordinary Resolution 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 15 June 2015 (the “Circular”)) were required to abstain, and had abstained, from voting on the Ordinary Resolution. Sun Hung Kai Properties Limited and its close associates were required to abstain, and had abstained, from voting on the Ordinary Resolution and had stated their intention in the Circular to do so. No parties have stated their intention in the Circular to vote against the Ordinary Resolution.
3. Number of shares in the Company entitling the holders to attend and abstain from voting in favour of the Ordinary Resolution as set out in Rule 17.47A of the GEM Listing Rules at the EGM: 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 EGM.

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

Hong Kong, 3 July 2015

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, 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 for a minimum period of 7 days from the date of publication and on the website of the Company at www.sunevision.com.