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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 2015**

Reference is made to the notice of annual general meeting of the Company dated 29 September 2015 (the “Notice”).

At the annual general meeting of the Company held on Friday, 30 October 2015 (the “AGM”), all the resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll and the poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements, the Directors’ report and the independent auditor’s report for the year ended 30 June 2015.	1,857,155,926 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend.	1,857,344,880 (100.000000%)	0 (0.000000%)
3.	(i) (a) To re-elect Mr. Cheung Wing-yui as Director.	1,831,726,714 (98.620708%)	25,618,212 (1.379292%)
	(b) To re-elect Mr. Yan King-shun, Peter as Director.	1,857,315,426 (99.998412%)	29,500 (0.001588%)
	(c) To re-elect Mr. Wong Chin-wah as Director.	1,857,313,426 (99.998304%)	31,500 (0.001696%)
	(d) To re-elect Mr. Siu Hon-wah, Thomas as Director.	1,857,315,426 (99.998412%)	29,500 (0.001588%)
	(e) To re-elect Professor King Yeo-chi, Ambrose as Director.	1,857,313,426 (99.998304%)	31,500 (0.001696%)

	(f) To re-elect Mr. Wong Kai-man as Director.	1,857,313,426 (99.998304%)	31,500 (0.001696%)
	(ii) To authorise the board of Directors to fix the Directors' remuneration.	1,857,326,426 (99.999273%)	13,500 (0.000727%)
4.	To re-appoint auditor and to authorise the board of Directors to fix their remuneration.	1,857,344,426 (99.999973%)	500 (0.000027%)
5.	To grant a general mandate to the Directors to issue new shares.*	1,736,594,821 (93.498779%)	120,750,105 (6.501221%)
6.	To grant a general mandate to the Directors to repurchase shares.*	1,857,324,926 (99.998923%)	20,000 (0.001077%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.*	1,735,954,199 (93.468118%)	121,314,605 (6.531882%)

\* The full text of each of the ordinary resolutions nos. 5 to 7 was set out in the Notice.

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: 2,322,372,833 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 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.*

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