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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, 46th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Monday, 1 February 2016 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 2015 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.
Wong Man-cheung
Company Secretary

Hong Kong, 12 January 2016

As at the date of this announcement, the Board comprises four Executive Directors, being Kwok Ping-luen, Raymond, Yan King-shun, Peter, Tung Chi-ho, Eric and Wong Chin-wah; 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.