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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)

CHANGE OF COMPANY SECRETARY

The board of Directors of the Company (the "Board") announces that Mr. Wong Man-cheung ("Mr. Wong") has tendered his resignation as the Company Secretary of the Company with effect from 5 September 2016.

The Board also announces that Mr. Lee Kok-ming ("Mr. Lee") has been appointed as the Company Secretary of the Company in place of Mr. Wong with effect from 5 September 2016. Mr. Lee is a Chartered Financial Analyst, a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Mr. Wong for the valuable contributions he has made to the Company.

By order of the Board
SUNEVISION HOLDINGS LTD.
Yan King-shun, Peter
Executive Director

Hong Kong, 2 September 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.