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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 23 JUNE 2017**

Reference is made to the notice of extraordinary general meeting of the Company dated 23 May 2017 (the “Notice”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice.

At the extraordinary general meeting of the Company held on Friday, 23 June 2017 (the “EGM”), all the ordinary resolutions proposed at the EGM were duly passed by the shareholders of the Company by way of poll and the poll results were as follows:

	Ordinary Resolutions	Number of votes (%)	
		For	Against
1.	(a) To approve the Networking Agreement and the relevant annual cap.*	165,382,739 (99.988815%)	18,500 (0.011185%)
	(b) To approve the Maintenance Agreement and the relevant annual cap.*	165,383,239 (99.989117%)	18,000 (0.010883%)
	(c) To approve the Networking Sub-contracting Agreement and the relevant annual cap.*	165,383,239 (99.989117%)	18,000 (0.010883%)
	(d) To approve the Maintenance Sub-contracting Agreement and the relevant annual cap.*	165,383,239 (99.989117%)	18,000 (0.010883%)
	(e) To approve the HK Leasing Agreement and the relevant annual cap.*	165,383,239 (99.989117%)	18,000 (0.010883%)

2.	To re-elect Mr. David Norman Prince as Director.	1,877,439,736 (99.720251%)	5,266,853 (0.279749%)
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**Full text of the ordinary resolutions nos. 1(a) to (e) 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.

Notes:-

1. Number of shares in the Company entitling the holders to attend and vote on ordinary resolutions nos. 1(a) to (e) at the EGM: 603,159,333 shares.
2. Number of shares in the Company of holders that are required under the GEM Listing Rules to abstain from voting on ordinary resolutions nos. 1(a) to (e) 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 23 May 2017 (the "Circular")) were required to abstain, and had abstained, from voting on ordinary resolutions nos. 1(a) to (e). SHKP and its associates were required to abstain, and had abstained, from voting on ordinary resolutions nos. 1(a) to (e) and had stated their intention in the Circular to do so.
3. Number of shares in the Company entitling the holders to attend and vote on ordinary resolution no. 2 at the EGM: 2,322,586,833 shares.
4. Number of shares in the Company of holders that are required under the GEM Listing Rules to abstain from voting on ordinary resolution no. 2 at the EGM: Nil.
5. Number of shares in the Company entitling the holders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules: Nil.
6. 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.
Lee Kok-ming
Company Secretary

Hong Kong, 23 June 2017

As at the date of this announcement, the board of Directors comprises three Executive Directors, being Kwok Ping-luen, Raymond, Yan King-shun, Peter and Tung Chi-ho, Eric; five Non-Executive Directors, being Cheung Wing-yui, Fung Yuk-lun, Allen, Kwok Kai-wang, Christopher, David Norman Prince 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.