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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 31 OCTOBER 2017

Reference is made to the notice of annual general meeting of the Company dated 15 September 2017 (the “Notice”).

At the annual general meeting of the Company held on Tuesday, 31 October 2017 (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 were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the Directors’ report and the independent auditor’s report for the year ended 30 June 2017.	1,894,774,383 (99.999472%)	10,000 (0.000528%)
2.	To declare a final dividend.	1,894,897,893 (99.999472%)	10,000 (0.000528%)
3.	(i) (a) To re-elect Mr. Kwok Kai-wang, Christopher as Director.	1,889,853,465 (99.733359%)	5,052,592 (0.266641%)
	(b) To re-elect Mr. Chan Hong-ki as Director.	1,889,544,465 (99.733316%)	5,052,592 (0.266684%)
	(c) To re-elect Mr. Kwok Ping-luen, Raymond as Director.	1,889,323,257 (99.705379%)	5,582,800 (0.294621%)
	(d) To re-elect Mr. Siu Hon-wah, Thomas as Director.	1,889,544,465 (99.733316%)	5,052,592 (0.266684%)
	(e) To re-elect Professor Li On-kwok, Victor as Director.	1,888,883,257 (99.698416%)	5,713,800 (0.301584%)

	(f) To re-elect Professor King Yeo-chi, Ambrose as Director.	1,893,538,057 (99.944104%)	1,059,000 (0.055896%)
	(ii) To authorise the board of Directors to fix the Directors' remuneration.	1,894,882,057 (99.998733%)	24,000 (0.001267%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of Directors to fix its remuneration.	1,893,418,406 (99.921334%)	1,490,651 (0.078666%)
5.	To grant a general mandate to the Directors to issue new shares.*	1,758,222,707 (92.786801%)	136,683,350 (7.213199%)
6.	To grant a general mandate to the Directors to repurchase shares.*	1,894,891,052 (99.999103%)	17,005 (0.000897%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.*	1,759,600,707 (92.879716%)	134,893,350 (7.120284%)

* Full text of ordinary resolutions nos. 5 to 7 were 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 all the resolutions at the AGM: 2,322,710,833 shares.
2. Number of shares in the Company entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 17.47A of the GEM Listing Rules: Nil.
3. Number of shares in the Company of holders that are required under the GEM Listing Rules to abstain from voting on any resolution 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.
Lee Kok-ming
Company Secretary

Hong Kong, 31 October 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; six Non-Executive Directors, being Cheung Wing-yui, Fung Yuk-lun, Allen, Kwok Kai-wang, Christopher, David Norman Prince, Siu Hon-wah, Thomas and Chan Hong-ki; 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.