SUNEVISION HOLDINGS LTD.
新意網集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1686)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2019

Reference is made to the notice of annual general meeting of the Company dated 26 September 2019 (the "**Notice**").

At the annual general meeting of the Company held on Wednesday, 30 October 2019 (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 2019.	1,966,930,665 (99.999949%)	1,005 (0.000051%)
2.	To declare a final dividend.	1,967,203,408 (100%)	1 (0%)
3.	(i) (a) To re-elect Mr. Fung Yuk-lun, Allen as Director.	1,954,865,720 (99.373063%)	12,333,107 (0.626937%)
	(b) To re-elect Mr. David Norman Prince as Director.	1,963,068,542 (99.790915%)	4,113,077 (0.209085%)
	(c) To re-elect Mr. Siu Hon-wah, Thomas as Director.	1,963,068,646 (99.790921%)	4,112,973 (0.209079%)
	(d) To re-elect Professor Li On-kwok, Victor as Director.	1,941,509,123 (98.694910%)	25,673,496 (1.305090%)
	(e) To re-elect Professor King Yeo-chi, Ambrose as Director.	1,902,815,501 (96.727954%)	64,367,118 (3.272046%)

(ii)	To authorise the board of Directors to fix the Directors' remuneration.	1,967,145,060 (99.999692%)	6,058 (0.000308%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of Directors to fix its remuneration.	1,965,120,208 (99.895011%)	2,065,319 (0.104989%)
5.	To grant a general mandate to the Directors to issue new shares.*	1,776,080,008 (90.285742%)	191,096,610 (9.714258%)
6.	To grant a general mandate to the Directors to repurchase shares.*	1,967,145,261 (99.999489%)	10,058 (0.000511%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.*	1,775,275,769 (90.245968%)	191,876,681 (9.754032%)

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.

*   *Full text of the resolutions nos. 5 to 7 were set out in the Notice.*

Notes:-

1.   Number of shares in the Company entitling the holders to attend and vote on all the resolutions at the AGM: 2,328,547,833 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 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.

3.   Number of shares in the Company of holders that are required under the 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.
AU King-lun, Paulina
Company Secretary

Hong Kong, 30 October 2019

As at the date of this announcement, the Board comprises four Executive Directors, being KWOK Ping-luen, Raymond, FUNG Yuk-lun, Allen, TONG Kwok-kong, Raymond and TUNG Chi-ho, Eric; five Non-Executive Directors, being CHEUNG Wing-yui, KWOK Kai-wang, Christopher, David Norman PRINCE, SIU Hon-wah, Thomas and CHAN Hong-ki, Robert; 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.