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SUNEVISION HOLDINGS LTD.

新意網集團有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1686)

**PRECAUTIONARY MEASURES AND
SPECIAL ARRANGEMENTS FOR
THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 23 JUNE 2020**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of the Company both dated 26 May 2020 regarding the EGM to be held at World Trade Centre Club Hong Kong, 38th Floor, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong (the “**EGM Venue**”) on Tuesday, 23 June 2020 at 12:00 noon.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice.

Under Section 5(3) of the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 2) Regulation 2020 dated 5 May 2020 (the “**Regulation**”), group gatherings of more than 50 persons for a shareholders’ meeting are required to be accommodated in separate partitioned rooms or areas of not more than 50 persons each.

To comply with the Regulation, and in view of the continuing risks posed by COVID-19, the Company will implement the following precautionary measures at the EGM to safeguard the health and safety of the Shareholders:-

1. Limiting attendance in person at the EGM Venue

Having considered the space available at the EGM Venue and in order to keep appropriate social distancing, the Company will limit attendance in person at the EGM Venue to 60 Shareholders who will be accommodated in separate rooms with not more than 50 persons in each room. Shareholders in excess of 60 in number cannot be accommodated and will not be admitted to the EGM Venue.

2. Pre-registration requirement for attendance in person

Shareholders who wish to attend the EGM in person (or by proxy) are requested to make online registration during the period from **Tuesday, 9 June 2020 at 9:00 a.m. to Thursday, 11 June 2020 at 5:00 p.m.** by visiting the Company's website at <https://www.sunevision.com/index.php/egm-2020>. Duplicated registrations will be disregarded. If more than 60 registrations are received from Shareholders, balloting of the applications will be conducted.

Information Required

At the time of pre-registration, the Shareholder or the person such Shareholder wishes to appoint as his/her proxy (the "**Proxy**") will be required to provide the following details:

- (i) full name of the Shareholder (in English) (as shown on his/her Hong Kong Identity Card or passport);
- (ii) full name of the Proxy (in English) (as shown on his/her Hong Kong Identity Card or passport), if applicable;
- (iii) in capacity in which the registration is made (i.e. whether in the capacity of Shareholder or Proxy);
- (iv) mobile phone number*; and
- (v) email address*.

**ballot result will be notified by SMS and email*

Notification

The applicants will be notified individually the ballot result by SMS and email on Tuesday, 16 June 2020.

Only applicants who have been allocated the right of admission will be permitted to attend the EGM in person. Successful applicants should provide the confirmation SMS or email for registration and identification purposes on the day of EGM. If successful applicants are not registered Shareholders, a valid proxy form must be delivered to the Company's branch share registrar by the time specified below.

Shareholders are reminded that physical attendance at the EGM is not necessary for the purpose of exercising their voting rights. For the health and safety of Shareholders, the Company would like to further encourage Shareholders to exercise their right to vote at the EGM by appointing the Chairman of the EGM as their proxy and to return their proxy forms by the time specified below, instead of attending the EGM in person.

Shareholders are also reminded that the deadline for submitting completed proxy forms is Friday, 19 June 2020 at 12:00 noon. Completed proxy forms must be returned to the Company's branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

3. Submission of Questions prior to the EGM

To ensure that all Shareholders have an opportunity to raise questions relevant to the proposed resolutions, Shareholders may submit their questions in advance by visiting the Company's website at <https://www.sunevision.com/index.php/egm-2020> during the period from Thursday, 18 June 2020 at 9:00 a.m. to Monday, 22 June 2020 at 12:00 noon. The Company will endeavour to address these questions at the EGM, if time permits. For unanswered questions, the Company will address them afterwards as appropriate.

4. Precautionary Measures for the EGM

To safeguard the health and safety of attendees and to prevent the spreading of the COVID-19 pandemic, certain precautionary measures will be implemented at the EGM including, without limitation:

- (i) compulsory body temperature screening/checks;
- (ii) mandatory use of surgical face mask throughout the EGM (please note that no masks will be provided at the EGM Venue and attendees should wear their own masks);
- (iii) mandatory health declaration - every attendee will be required to submit a completed and signed health declaration form (the "**Form**") prior to entry into the EGM Venue. Attendees can download the Form from the Company's website at <https://www.sunevision.com/index.php/egm-2020>. Please bring along the completed and signed Form to the EGM Venue to ensure smooth registration and verification processing; and
- (iv) no refreshments or drinks will be provided at the EGM.

Attendees who (a) do not comply with the precautionary measures referred to in (i) to (iii) above; (b) is subject to quarantine; (c) has any flu-like symptoms; (d) has any Recent Travel History; or (e) has close contact with any person under quarantine or with Recent Travel History may be denied entry to the EGM Venue at the absolute discretion of the Company.

Depending on the continuing development of COVID-19, the Company may be required to adopt further changes to the EGM arrangements at short notice. Shareholders are advised to check the Company's website at www.sunevision.com for future updates on the EGM arrangements.

If Shareholders have any questions relating to the EGM, please contact the Company's branch share registrar as detailed below:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Telephone: (852) 2862 8555
Facsimile: (852) 2865 0990
Email: hkinfo@computershare.com.hk

By Order of the Board
SUNEVISION HOLDINGS LTD.
AU King-lun, Paulina
Company Secretary

Hong Kong, 8 June 2020

As at the date of this announcement, the Board comprises six Executive Directors, being KWOK Ping-luen, Raymond, FUNG Yuk-lun, Allen, TONG Kwok-kong, Raymond, TUNG Chi-ho, Eric, CHAN Man-yuen, Martin and LAU Yeuk-hung, Fiona; 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 six Independent Non-Executive Directors, being LI On-kwok, Victor, KING Yeo-chi, Ambrose, WONG Kai-man, KWOK Kwok-chuen, LEE Wai-kwong, Sunny and CHENG Ka-lai, Lily.