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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: 1686)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 23 JUNE 2020**

Reference is made to the notice of extraordinary general meeting of the Company dated 26 May 2020 (the “**Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 26 May 2020 (the “**Circular**”).

At the extraordinary general meeting of the Company held on Tuesday, 23 June 2020 (the “**EGM**”), all the ordinary resolutions proposed at the EGM were duly passed by way of poll and the poll results were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve, confirm and ratify the entering into of the Building Contract and the transactions contemplated thereunder.*	149,760,813 (99.999633%)	550 (0.000367%)
2.	To approve the agreement in respect of the System and Networking Arrangement and the relevant annual caps.*	149,760,813 (99.999633%)	550 (0.000367%)
3.	To approve the agreement in respect of the Maintenance Arrangement and the relevant annual caps.*	149,760,813 (99.999633%)	550 (0.000367%)
4.	To approve the agreement in respect of the System and Networking Sub-contracting Arrangement and the relevant annual caps.*	149,760,813 (99.999633%)	550 (0.000367%)
5.	To approve the agreement in respect of the Maintenance Sub-contracting Arrangement and the relevant annual caps.*	149,760,813 (99.999633%)	550 (0.000367%)

\* Full text of the ordinary resolutions 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 the resolution at the EGM: 609,665,833 shares.
2. Number of shares in the Company of holders that are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on the above resolutions at the EGM: 1,719,427,500 shares. Shareholders of the Company who are not Independent Shareholders (as defined in the Circular) were required to abstain, and had abstained, from voting on the above resolutions. The associates of SHKP which hold shares in the Company were required to abstain, and had abstained, from voting on the above resolutions and had stated their intention in the Circular to do so.
3. 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 13.40 of the Listing Rules: 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 EGM.

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

Hong Kong, 23 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 Kai-lai, Lily.*