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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)

DATE OF BOARD MEETING

SUNeVision Holdings Ltd. (the “**Company**”) announces that a meeting of the board of directors (the “**Board**”) of the Company will be held on Thursday, 31 August 2023 for the purpose of, amongst other matters, approving the annual results of the Company and its subsidiaries for the financial year ended 30 June 2023 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
SUNeVISION HOLDINGS LTD.
Bonnie Lau
Company Secretary

Hong Kong, 14 August 2023

As at the date of this announcement, the Board comprises five Executive Directors, being Kwok Ping-luen, Raymond, Fung Yuk-lun, Allen, Tong Kwok-kong, Raymond, Tung Chi-ho, Eric and Chan Man-yuen, Martin; six Non-Executive Directors, being Cheung Wing-yui, Kwok Kai-wang, Christopher, David Norman Prince, Siu Hon-wah, Thomas, Chan Hong-ki, Robert and Lau Yeuk-hung, Fiona; and six Independent Non-Executive Directors, being Li On-kwok, Victor, King Yeo-chi, Ambrose, Wong Kai-man, Lee Wai-kwong, Sunny, Cheng Ka-lai, Lily and Leong Kwok-kuen, Lincoln.