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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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of Directors of the Company (the “**Board**”) is pleased to announce that Professor Jack LAU (“**Professor Lau**”) has been appointed as an Independent Non-Executive Director of the Company with effect from 19 April 2024 (the “**Appointment**”).

Professor Lau, aged 56, received his Bachelor’s and Master’s degrees in Electrical Engineering and Computer Sciences from the University of California, Berkeley, and obtained his Ph.D. degree in Electrical and Electronic Engineering from The Hong Kong University of Science and Technology (“**HKUST**”) in 1994. He then continued his post-doctoral research at Stanford University and completed his Executive Master of Business Administration program of Northwestern University Kellogg-HKUST in 2010.

Professor Lau is an Adjunct Professor of the Department of Electronic and Computer Engineering at HKUST and also a Court member of HKUST. He is the President of Qatar Science and Technology Park.

Professor Lau is a member of the Listing Committee of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Appeal Tribunal Panel (Buildings) of the Development Bureau of the Government of the Hong Kong Special Administrative Region.

Professor Lau was awarded the Ten Outstanding Young Persons in Hong Kong (2000), Young Industrialist Award of Hong Kong (2005), Excellence in Achievement of World Chinese Youth Entrepreneurs Award (2009) and Ernst & Young Entrepreneur Of The Year China (Technology) (2009). He was bestowed an Honorary Fellowship at HKUST and honoured with the Directors Of The Year Award by the Hong Kong Institute of Directors in 2010 and 2011 respectively.

Save as disclosed above, Professor Lau (i) did not hold any other directorships in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other position in the Company and its subsidiaries; and (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Professor Lau does not have, and is not deemed to have, any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract entered into between the Company and Professor Lau. He will receive an appointment letter from the Company for his appointment as an Independent Non-Executive Director of the Company. Professor Lau will hold office until the first annual general meeting of the Company after his appointment and shall be eligible for re-election in accordance with the amended and restated articles of association of the Company (the “**Articles of Association**”). Thereafter, he will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association. Professor Lau is entitled to receive a director’s fee of HK\$150,000 per annum (or a pro rata amount for the duration of his directorship for an incomplete year) for being a Director of the Company. His director’s fee is fixed by the Board while his annual salary, if any, is determined by the Board from time to time with reference to his contribution in terms of time, effort and his expertise and is reviewed on an annual basis, and the sum of discretionary bonus, if any, is determined by the Board at its absolute discretion having regard to the operating results of the Company, its subsidiaries and its associated companies from time to time and the performance of the Director.

Professor Lau has confirmed that (i) he has satisfied the criteria for independence set out in Rule 3.13(1) to (8) to the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there are no other matters concerning the Appointment that need to be brought to the attention of the holders of the securities of the Company nor any information required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Professor Lau in joining the Board.

By order of the Board  
**SUNEVISION HOLDINGS LTD.**  
**Bonnie LAU**  
*Company Secretary*

Hong Kong, 19 April 2024

*As at the date of this announcement, the Board comprises four Executive Directors, being KWOK Ping-luen, Raymond, FUNG Yuk-lun, Allen, 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 seven Independent Non-Executive Directors, being LI On-kwok, Victor, KING Yeo-chi, Ambrose, WONG Kai-man, LEE Wai-kwong, Sunny, CHENG Ka-lai, Lily, LEONG Kwok-kuen, Lincoln and Jack LAU.*