
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **SUNeVision Holdings Ltd.** (the “Company”), a company incorporated in the Cayman Islands with limited liability, the shares of which (the “Shares”) are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM”), you should at once hand this circular and the accompanying proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or transferee.

The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) takes no responsibility for the contents of this circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.



sun e vision

新意網集團有限公司

SUNEVISION HOLDINGS LTD.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8008)

**PROPOSALS FOR
GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES
AND
RE-ELECTION OF DIRECTORS
AND
NOTICE OF ANNUAL GENERAL MEETING**

A notice dated 28 September 2007 convening an annual general meeting of the Company to be held at 53rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Thursday, 1 November 2007 at 12:00 noon (the “AGM”) is set out on pages 15 to 18 of this circular. Whether or not you propose to attend the AGM, you are requested to complete the accompanying proxy form in accordance with the instructions printed thereon and return the same to the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Rooms 1806–07, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding of the AGM or any adjournment thereof. Completion and return of the accompanying proxy form will not preclude you from attending and voting in person at the AGM should they so wish.

This circular will remain at www.hkgem.com on the “Latest Company Announcements” page of the GEM website for a minimum period of 7 days from the date of publication and on the website of the Company at www.sunevision.com.

Hong Kong, 28 September 2007

CHARACTERISTICS OF GEM

GEM has been established as a market designed to accommodate companies to which a high investment risk may be attached. In particular, companies may list on GEM with neither a track record of profitability nor any obligation to forecast future profitability. Furthermore, there may be risks arising out of the emerging nature of companies listed on GEM and the business sectors or countries in which the companies operate. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration. The greater risk profile and other characteristics of GEM mean that it is a market more suited to professional and other sophisticated investors.

Given the emerging nature of companies listed on GEM, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the main board of the Stock Exchange and no assurance is given that there will be a liquid market in the securities traded on GEM.

The principal means of information dissemination on GEM is publication on the Internet website operated by the Stock Exchange. Listed companies are not generally required to issue paid announcements in gazetted newspapers. Accordingly, prospective investors should note that they need to have access to the GEM website in order to obtain up-to-date information on GEM-listed issuers.

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LETTER FROM THE BOARD



sunEvision

新意網集團有限公司

SUNEVISION HOLDINGS LTD.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8008)

Executive Directors:

Kwok Ping-luen, Raymond (*Chairman*)
Kwok Ping-sheung, Walter
Kwok Ping-kwong, Thomas
So Sing-tak, Andrew (*Chief Executive Officer*)
Chan Kui-yuen, Thomas
Wong Yick-kam, Michael
So Chung-keung, Alfred
Tung Chi-ho, Eric
Wong Chin-wah
Tsim Wing-kit, Alfred (*Chief Financial Officer*)

Non-Executive Director:

Cheung Wing-yui

Independent Non-Executive Directors:

Li On-kyok, Victor
King Yeo-chi, Ambrose
Wong Kai-man

Registered Office:

P.O. Box 309GT, Uglan House
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

***Head Office and Principal Place
of Business:***

MEGATOP, MEGA-iAdvantage
399 Chai Wan Road
Chai Wan
Hong Kong

28 September 2007

To the Shareholders

Dear Sir/Madam,

**PROPOSALS FOR
GENERAL MANDATES TO ISSUE SHARES AND REPURCHASE SHARES
AND
RE-ELECTION OF DIRECTORS
AND
NOTICE OF ANNUAL GENERAL MEETING**

1. INTRODUCTION

The purpose of this circular is to provide you with information regarding (i) the proposed renewal of the general mandates to allot, issue and deal with Shares, repurchase Shares and extend the power of the Company to allot, issue and deal with Shares, and (ii) the proposed re-election of retiring directors of the Company, and to seek your approval of the resolutions relating to these matters at the AGM.

LETTER FROM THE BOARD

2. GENERAL MANDATE TO ISSUE SHARES

At the annual general meeting of the Company held on 26 October 2006, resolutions were passed giving general mandates to the directors of the Company (the “Directors”) to allot, issue and deal with Shares and to exercise the powers of the Company to repurchase Shares in accordance with the Rules Governing the Listing of Securities on GEM as may be amended, modified or supplemented from time to time (the “GEM Listing Rules”), the Hong Kong Codes on Takeovers and Mergers (the “Takeovers Code”) and the relevant rules set out in the GEM Listing Rules to regulate the repurchase of shares by companies with primary listing of their own securities on GEM (the “Share Repurchase Rules”). These general mandates will lapse at the conclusion of the AGM. It is therefore proposed to renew the general mandates to allot, issue and deal with Shares and to repurchase Shares at the AGM.

At the AGM, the Ordinary Resolution no. 1 will be proposed for the shareholders of the Company (the “Shareholders”) to consider and, if thought fit, grant a general mandate to the Directors to exercise the power of the Company to allot, issue and deal with Shares during the period as set out in the Ordinary Resolution no. 1 up to 10% of the issued share capital of the Company as at the date of passing the Ordinary Resolution no. 1 (the “Share Issue Mandate”). In addition, the Ordinary Resolution no. 3 will also be proposed for the Shareholders to consider and, if thought fit, approve the extension of the Share Issue Mandate by adding to the aggregate number of Shares which may be allotted or agreed conditionally or unconditionally to be allotted by the Directors pursuant to the Share Issue Mandate the number of Shares purchased under a general mandate to the Directors to exercise the power of the Company to repurchase Shares during the period as set out in the Ordinary Resolution no. 2 up to 10% of the issued share capital of the Company as at the date of passing the Ordinary Resolution no. 2, if granted.

Details of the Share Issue Mandate and the extension of the Share Issue Mandate are set out in the Ordinary Resolutions nos. 1 and 3 as referred to in the notice dated 28 September 2007 convening the AGM as set out on pages 15 to 18 of this circular (the “AGM Notice”) respectively. These mandates will expire upon whichever is the earliest of : (a) the conclusion of the next annual general meeting of the Company; (b) the expiration of the period within which the next annual general meeting of the Company is required by the Memorandum and Articles of Association of the Company, or any other applicable law of the Cayman Islands to be held; and (c) the date on which the authority given under the Ordinary Resolutions nos. 1 and 3 respectively are revoked or varied by an ordinary resolution of the Shareholders.

3. GENERAL MANDATE TO REPURCHASE SHARES

At the AGM, the Ordinary Resolution no. 2 will be proposed for the Shareholders to consider and, if thought fit, grant a general mandate to the Directors to exercise the power of the Company to repurchase Shares during the period as set out in the Ordinary Resolution no. 2 up to 10% of the issued share capital of the Company as at the date of passing the Ordinary Resolution no. 2 (the “Share Repurchase Mandate”). The Shares which may be repurchased pursuant to the Share Repurchase Mandate is up to 10% of the issued share capital of the Company on the date of passing the resolution approving the Share Repurchase Mandate.

As at 21 September 2007, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein (the “Latest Practicable Date”), the issued share capital of the Company comprised 2,031,483,833 Shares. Assuming that there is no change in the issued share capital of the Company between the period from the Latest Practicable Date and the date of passing the resolution approving the Share Repurchase Mandate, the maximum number of Shares

LETTER FROM THE BOARD

which may be repurchased pursuant to the Share Repurchase Mandate on the date of passing the resolution approving the Share Repurchase Mandate will be 203,148,383 Shares.

An explanatory statement as required under the Share Repurchase Rules, giving certain information regarding the Share Repurchase Mandate, is set out in Appendix I to this circular. The Share Repurchase Mandate will expire upon whichever is the earliest of : (a) the conclusion of the next annual general meeting of the Company; (b) the expiration of the period within which the next annual general meeting of the Company is required by the Memorandum and Articles of Association of the Company, or any other applicable law of the Cayman Islands to be held; and (c) the date on which the authority given under the Ordinary Resolution no. 2 is revoked or varied by an ordinary resolution of the Shareholders.

4. RE-ELECTION OF RETIRING DIRECTORS

In accordance with Articles 95 and 116 of the Articles of Association of the Company, Mr. Kwok Ping-kwong, Thomas, Mr. Chan Kui-yuen, Thomas, Mr. Wong Yick-kam, Michael, Mr. Cheung Wing-yui, Mr. So Sing-tak, Andrew, Professor King Yeo-chi, Ambrose and Mr. Wong Kai-man will retire and, being eligible, would offer themselves for re-election at the AGM.

Brief biographical details of the retiring Directors proposed to be re-elected at the AGM are set out in Appendix II to this circular.

5. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules as may be amended, modified or supplemented from time to time for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief : (a) the information contained in this circular is accurate and complete in all material aspects and not misleading; (b) there are no other matters the omission of which would make any statement in this circular misleading; and (c) opinions expressed in this circular have been arrived at after due and careful consideration and are founded on the bases and assumptions that are fair and reasonable.

6. ANNUAL GENERAL MEETING

A notice convening the AGM to be held at 53rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Thursday, 1 November 2007 at 12:00 noon is set out on pages 15 to 18 of this circular. At the AGM, resolutions will be proposed to approve, inter alia, the Share Issue Mandate, the Share Repurchase Mandate, the extension of the Share Issue Mandate and the re-election of retiring Directors.

7. ACTION TO BE TAKEN

A proxy form for use at the AGM is enclosed with this circular. Whether or not you intend to attend the AGM, you are requested to complete the accompanying proxy form and return it to the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the AGM if they so wish.

LETTER FROM THE BOARD

8. RIGHT TO DEMAND A POLL

Subject to the requirements under the GEM Listing Rules, Article 76 of the Articles of Association of the Company provides that at any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless (before or on the declaration of the result of the show of hands or on the withdrawal of any other demand for a poll) a poll is duly demanded. A poll may be demanded by:

- (a) the Chairman of the meeting; or
- (b) at least five members present in person or by proxy and entitled to vote; or
- (c) any member or members present in person (or in the case of a corporation, by its duly authorised representative) or by proxy and representing in the aggregate not less than one-tenth of the total voting rights of all members having the right to attend and vote at the meeting; or
- (d) any member or members present in person (or in the case of a corporation, by its duly authorised representative) or by proxy and holding shares conferring a right to attend and vote at the meeting on which there have been paid up sums in the aggregate equal to not less than one-tenth of the total sum paid up on all shares conferring that right; or
- (e) by any Director or Directors who, individually or collectively, hold proxies in respect of shares representing five per cent (5%) or more of the total voting rights at such meeting.

Unless a poll is so required under the GEM Listing Rules or demanded and, in the latter case, not withdrawn, a declaration by the Chairman that a resolution has on a show of hands been carried, or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the Company's book containing the minutes of proceedings of meetings of the Company shall be conclusive evidence of that fact without proof of the number or proportion of the votes recorded in favour of or against such resolution.

9. RECOMMENDATION

The Board of Directors of the Company or a duly authorised committee thereof for the time being (the "Board") believes that the Share Issue Mandate, the Share Repurchase Mandate, the extension of the Share Issue Mandate, the re-election of the retiring Directors and all other resolutions set out in the AGM Notice are in the best interests of the Company and its Shareholders. Accordingly, the Directors recommend that all Shareholders should vote in favour of each of the resolutions to be proposed at the AGM.

By order of the Board
SUNeVision Holdings Ltd.
Kwok Ping-luen, Raymond
Chairman

APPENDIX I EXPLANATORY STATEMENT FOR SHARE REPURCHASE MANDATE

This Appendix serves as an explanatory statement, as required by the Share Repurchase Rules, to provide all the information reasonably necessary to enable Shareholders to make an informed decision on whether to approve the Share Repurchase Mandate. For the purpose of this Appendix, the term “Shares” shall be as defined in the Code on Share Repurchases within the Takeovers Code to mean shares of all classes and securities which carry a right to subscribe for or purchase shares.

1. GEM LISTING RULES

The GEM Listing Rules permit companies with a primary listing on the GEM to repurchase their Shares on the Stock Exchange.

2. SHAREHOLDERS’ APPROVAL

All proposed repurchases of Shares by a company with a primary listing on the GEM must be approved in advance by an ordinary resolution, either by way of general mandate or by specific approval of a particular transaction.

3. EXERCISE OF THE SHARE REPURCHASE MANDATE

As at the Latest Practicable Date, there were 2,031,483,833 Shares in issue. Subject to the passing of the Ordinary Resolution no. 2 and on the basis that no further Shares are issued or no Shares are repurchased prior to the AGM, the Company would be allowed under the Share Repurchase Mandate to repurchase a maximum of 203,148,383 Shares.

4. REASONS FOR THE REPURCHASE OF SHARES

The Directors believe that the Share Repurchase Mandate is in the best interests of the Company and the Shareholders. Such repurchases may, depending on the market conditions and funding arrangements at the time, lead to an enhancement of the net asset value of the Company and/or its earnings per Share and will only be made when the Directors believe that such repurchase will benefit the Company and the Shareholders.

5. FUNDING OF REPURCHASE

In repurchasing Shares, the Company may only apply funds legally available for such purpose in accordance with the applicable laws and regulations of the Cayman Islands and the Memorandum and Articles of Association of the Company. It is envisaged that the funds required for any repurchase would be derived from those funds of the Company legally permitted to be utilised in this connection, including capital paid up on the Shares to be repurchased, funds of the Company otherwise available for dividend or distribution or out of the proceeds of a fresh issue of Shares and any premium payable on a repurchase shall be provided out of funds of the Company otherwise available for dividend or distribution or sums standing to the credit of the share premium account of the Company.

APPENDIX I EXPLANATORY STATEMENT FOR SHARE REPURCHASE MANDATE

There might be a material adverse impact on the working capital or gearing position of the Company as compared with the position disclosed in the latest published audited consolidated accounts contained in the annual report for the year ended 30 June 2007 in the event that the Share Repurchase Mandate is exercised in full during the proposed repurchase period. However, the Directors do not propose to exercise the Share Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

6. SHARE PRICES

The monthly highest and lowest prices at which the Shares were traded on GEM during the 12 months preceding the Latest Practicable Date were as follows:

	Share Prices (per Share)	
	Highest HK\$	Lowest HK\$
2006		
September	2.06	1.51
October	1.98	1.14
November	1.20	1.12
December	1.15	1.04
2007		
January	1.12	1.00
February	1.22	1.00
March	1.15	0.96
April	1.08	1.02
May	1.17	1.02
June	1.28	1.12
July	1.20	1.10
August	1.26	0.98
September (up to the Latest Practicable Date)	1.27	1.08

7. UNDERTAKING

The Directors have undertaken to the Stock Exchange that, so far as the same may be applicable, they will exercise the Share Repurchase Mandate in accordance with the GEM Listing Rules, the applicable laws and regulations of the Cayman Islands and the Memorandum and Articles of Association of the Company.

None of the Directors or, to the best of their knowledge having made all reasonable enquiries, any of their associates, as such term is defined under the GEM Listing Rules, currently intends to sell Shares to the Company or its subsidiaries in the event that the Share Repurchase Mandate is approved by the Shareholders.

No connected person, as such term is defined under the GEM Listing Rules, has notified the Company that he has a present intention to sell the Shares to the Company, or has undertaken not to do so in the event that the Company is authorised to make repurchases of Shares.

APPENDIX I EXPLANATORY STATEMENT FOR SHARE REPURCHASE MANDATE

8. THE TAKEOVERS CODE

If as a result of repurchase of Shares by the Company, a shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purpose of the Takeovers Code. Accordingly, a shareholder, or group of shareholders acting in concert, could obtain or consolidate control of the Company or become obliged to make a mandatory offer in accordance with Rules 26 and 32 of the Takeovers Code.

The interests of substantial shareholders which fall to be disclosed to the Company under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO") as at the Latest Practicable Date and their respective percentage shareholdings of the Company assuming that the Share Repurchase Mandate is exercised in full are as follows:

Name	Total number of Shares	% of Shares in issue	% shareholdings assuming that the Share Repurchase Mandate is exercised in full
Sunco Resources Limited ¹ ("Sunco")	1,713,613,500	84.35	93.73
Sun Hung Kai Properties Limited ² ("SHKP")	1,713,613,500	84.35	93.73
HSBC International Trustee Limited ³ ("HSBCIT")	1,717,623,249	84.55	93.94

Notes:

1. Sunco was the beneficial owner of the 1,713,613,500 Shares.
2. As Sunco is a wholly-owned subsidiary of SHKP, SHKP was deemed to have interest in the 1,713,613,500 Shares held by Sunco by virtue of the SFO.
3. HSBCIT was deemed to have interest in the 1,713,613,500 Shares held by SHKP for the purpose of the SFO.

In the event that the Share Repurchase Mandate is exercised in full, the interests of Sunco and the deemed interests of SHKP would be increased to approximately 93.73% and the deemed interests of HSBCIT would be increased to approximately 93.94%. Such increase would not give rise to an obligation on them to make a mandatory offer under Rules 26 and 32 of the Takeovers Code. In addition, as the minimum amount of Shares to be held by the public cannot be less than 15% of the issued share capital of the Company, the Directors will use their best endeavours to ensure that the Share Repurchase Mandate will not be exercised to the extent that the Company will infringe such minimum public float requirement.

9. SHARE REPURCHASES BY THE COMPANY

During the six months preceding the Latest Practicable Date, there was no repurchase of Shares by the Company on GEM.

The details of the retiring Directors proposed to be re-elected at the AGM are set out as follows:

1. KWOK PING-KWONG, THOMAS (Age: 55)

Executive Director

Mr. Kwok was appointed an Executive Director of the Company on 29 January 2000. Mr. Kwok is a Vice Chairman & Managing Director of SHKP, a substantial shareholder of the Company within the meaning of Part XV of the SFO. He is also Chairman of Route 3 (CPS) Company Limited, Joint Chairman of IFC Development Limited and an Independent Non-Executive Director of The Bank of East Asia, Limited. Save as disclosed above, Mr. Kwok did not have other directorships held in listed public companies in the last three years. Mr. Kwok holds a Master degree in Business Administration from The London Business School, University of London and a Bachelor degree in Civil Engineering from Imperial College, University of London.

He is Chairman of the Board of Directors of the Faculty of Business and Economics of The University of Hong Kong and Executive Vice President of The Real Estate Developers Association of Hong Kong. He also serves as a government appointed Member of the Exchange Fund Advisory Committee, Construction Industry Council, the Council for Sustainable Development, Business Facilitation Advisory Committee and the Commission on Strategic Development. In July 2007, the Government of the Hong Kong Special Administrative Region awarded Mr. Kwok the Silver Bauhinia Star for his distinguished community service.

In the past he served as a Member of the Economic and Employment Council, the Business Advisory Group, the Land & Building Advisory Committee, the Registered Contractors' Disciplinary Board and the General Chamber of Commerce Industrial Affairs Committee. He was also Chairman of the Property Management Committee of the Building Contractors' Association and a Council Member of the Hong Kong Construction Association.

He previously served as a Board member of the Community Chest of Hong Kong, as a member of the Social Welfare Policies & Services Committee, and on the Council of The Open University of Hong Kong.

Mr. Kwok is an Honorary Citizen of Guangzhou and a Standing Committee Member of the Ninth Chinese People's Political Consultative Conference Shanghai Committee. Mr. Kwok is the younger brother of Mr. Kwok Ping-sheung, Walter and the elder brother of Mr. Kwok Ping-luen, Raymond.

Save as disclosed above, Mr. Kwok did not have any relationship with any other Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. As at the Latest Practicable Date, he had interests in 1,070,000 Shares (see note below) within the meaning of Part XV of the SFO.

Note: Of these shares in the Company, Messrs. Kwok Ping-sheung, Walter, Kwok Ping-luen, Raymond and Kwok Ping-kwong, Thomas were deemed to be interested in 1,070,000 shares by virtue of being beneficiaries of certain discretionary trusts, which represented the same interests and were therefore duplicated amongst these three Directors for the purpose of the SFO.

Mr. Kwok has entered into a service agreement with the Company for a period of three years commencing on 1 March 2003 and shall continue thereafter until terminated by either party giving to the other not less than six months' prior written notice, but is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. A director's fee in the amount of HK\$20,000 was paid for his services for the year ended 30 June 2007 as disclosed in the 2006/07 Annual Report of the Company. According to his service agreement with the Company, there is no fixed remuneration and his director's fee will be fixed by the shareholders at the annual general meetings while his annual salary shall be as determined by the Board from time to time with reference to his contribution in terms of time, effort and his expertise and will be reviewed on an annual basis, and the sum of annual management bonus shall be determined by the Board at its absolute discretion having regard to the operating results of the Company, its subsidiaries and its associated companies (the "Group") and the performance of the Director.

Save as disclosed above, there is no other matter concerning Mr. Kwok that needs to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

2. CHAN KUI-YUEN, THOMAS (Age: 61)

Executive Director

Mr. Chan was appointed an Executive Director of the Company on 29 January 2000 and is an Executive Director of SHKP. Mr. Chan graduated from the United College, The Chinese University of Hong Kong. He joined the SHKP group in 1973 and is now responsible for land acquisitions and project planning matters.

Save as disclosed above, Mr. Chan did not have other directorships held in listed public companies in the last three years and does not have any relationship with any other Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. As at the Latest Practicable Date, he did not have any interest in Shares within the meaning of Part XV of the SFO.

Mr. Chan has entered into a service agreement with the Company for a period of three years commencing on 1 March 2003 and shall continue thereafter until terminated by either party giving to the other not less than six months' prior written notice, but is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. A director's fee in the amount of HK\$20,000 together with basic salaries and allowance in the amount of approximately HK\$12,000 were paid for his services for the year ended 30 June 2007 as disclosed in the 2006/07 Annual Report of the Company. According to his service agreement with the Company, there is no fixed remuneration and his director's fee will be fixed by the shareholders at the annual general meetings while his annual salary shall be as determined by the Board from time to time with reference to his contribution in terms of time, effort and his expertise and will be reviewed on an annual basis, and the sum of annual management bonus shall be determined by the Board at its absolute discretion having regard to the operating results of the Group and the performance of the Director.

Save as disclosed above, there is no other matter concerning Mr. Chan that needs to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

3. WONG YICK-KAM, MICHAEL (Age: 55)***Executive Director and Compliance Officer***

Mr. Wong was appointed an Executive Director of the Company on 29 January 2000. He obtained his Bachelor of Business Administration and Master of Business Administration degrees from The Chinese University of Hong Kong. He was appointed an Executive Director of SHKP in 1996 and is currently responsible for the SHKP group's strategic planning, corporate development, infrastructure projects, financial investments and investor relations.

Mr. Wong is Deputy Chairman of RoadShow Holdings Limited and a Non-Executive Director of SmarTone Telecommunications Holdings Limited ("SmarTone") and USI Holdings Limited. Save as disclosed above, Mr. Wong did not have other directorships held in listed public companies in the last three years.

In community service, Mr. Wong is Chairman of the Hong Kong Youth Hostels Association. He is also a member of the Board of Trustees of New Asia College, The Chinese University of Hong Kong.

Save as disclosed above, Mr. Wong does not have any relationship with any other Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. At as the Latest Practicable Date, he had personal interests of 100,000 Shares within the meaning of Part XV of the SFO.

Mr. Wong has entered into a service agreement with the Company for a period of three years commencing on 1 March 2003 and shall continue thereafter until terminated by either party giving to the other not less than six months' prior written notice, but is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. A director's fee in the amount of HK\$20,000 together with basic salaries and allowances in the amount of approximately HK\$12,000 were paid for his services for the year ended 30 June 2007 as disclosed in the 2006/07 Annual Report of the Company. According to his service agreement with the Company, there is no fixed remuneration and his director's fee will be fixed by the shareholders at the annual general meetings while his annual salary shall be as determined by the Board from time to time with reference to his contribution in terms of time, effort and his expertise and will be reviewed on an annual basis, and the sum of annual management bonus shall be determined by the Board at its absolute discretion having regard to the operating results of the Group and the performance of the Director.

Save as disclosed above, there is no other matter concerning Mr. Wong that needs to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

4. CHEUNG WING-YUI (Age: 57)*Non-Executive Director*

Mr. Cheung was appointed a Non-Executive Director of the Company on 29 January 2000. He is also a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company. Mr. Cheung is also Non-Executive Director of SmarTone, SRE Group Limited (formerly “Shanghai Real Estate Limited”), Tai Sang Land Development Limited, Taifook Securities Group Limited and Tianjin Development Holdings Limited; and an Independent Non-Executive Director of Agile Property Holdings Limited, Hop Hing Holdings Limited and Ping An Insurance (Group) Company of China, Ltd. He previously held directorship in Ching Hing (Holdings) Limited (resigned on 25 July 2007). Save as disclosed above, Mr. Cheung did not have other directorships held in listed public companies in the last three years. Mr. Cheung is a Member of the Board of Review (Inland Revenue Ordinance), Co-Chairman of The Community Chest Corporate Challenge Organising Committee and a member of Campaign Committee of The Community Chest, a Council Member of The Open University of Hong Kong and a Fellow Member of the Institute of Directors. He was also the Vice Chairman of the Mainland Legal Affairs Committee of the Law Society of Hong Kong until January 2006 and was a Director of Po Leung Kuk. Mr. Cheung received a Bachelor of Commerce Degree in accountancy from the University of New South Wales, Australia and is a Member of the Australian Society of CPAs. He has been a practising solicitor in Hong Kong since 1979 and is a Consultant of the law firm Woo, Kwan, Lee & Lo. He was also admitted as a solicitor in the United Kingdom as an advocate and solicitor in Singapore.

Mr. Cheung does not have any relationship with any other Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. As at the Latest Practicable Date, Mr. Cheung did not have any interest in the Share within the meaning of Part XV of the SFO.

There is no service contract between the Company and Mr. Cheung. Mr. Cheung has a fixed term of appointment as Director for a period from 1 January 2006 to 31 December 2008 and he is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. A director’s fee in the amount of approximately HK\$120,000 was paid for his services for the year ended 30 June 2007 as disclosed in the 2006/07 Annual Report of the Company. Directors’ fee will be fixed by the shareholders at the annual general meetings while annual salary, if any, shall be as determined by the Board from time to time with reference to their contribution in terms of time, effort and their expertise and will be reviewed on an annual basis, and the sum of annual management bonus, if any, shall be determined by the Board at its absolute discretion having regard to the operating results of the Group and the performance of the Directors.

Save as disclosed above, there is no other matter concerning Mr. Cheung that needs to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

5. SO SING-TAK, ANDREW (Age: 42)***Chief Executive Officer and Authorised Representative***

Mr. So was appointed an Executive Director of the Company on 26 March 2002. He is also a member of the Remuneration Committee and the Nomination Committee of the Company. He was appointed as the Managing Director of the Company on 4 December 2004 and was re-designated as the Chief Executive Officer of the Company since 9 September 2005. He has been with the SHKP group since July 2001, as Special Assistant to Vice Chairman and Managing Director of SHKP, and was involved in developing SHKP's IT-related businesses and formulating growth strategies for the Company. Mr. So is also a Non-Executive Director of SmarTone and a Non-Executive Director of RoadShow Holdings Limited.

Mr. So holds both a BA from Harvard University and MBA from Harvard Business School, and he has over sixteen years' experience in management and technology consulting, having worked extensively in the USA, UK, Hong Kong and elsewhere in Asia, formulating and executing strategies for companies in diverse industries.

Prior to joining the SHKP group, Mr. So was Senior Vice President and Managing Director (Greater China), with Digitas Asia Limited, subsidiary of a Nasdaq-listed systems integrator and web solutions provider headquartered in Boston, Massachusetts. He set up Digitas' first office in Asia to serve global and local clients. Before that, Mr. So held the position of Managing Director, Telecommunications with Scient, a technology solutions provider based in San Francisco, where he led business development and solution delivery for Asian Telecom and Internet clients. He has also worked for the international consulting and systems integration firms Accenture and Cap Gemini, in the USA and Europe.

Save as disclosed above, Mr. So did not have other directorships held in listed public companies in the last three years and does not have any relationship with any other Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. As at the Latest Practicable Date, he had personal interests of 326,667 Shares and 133,333 share options of the Company within the meaning of Part XV of the SFO.

Mr. So has entered into a service agreement with the Company for a period of three years commencing on 1 March 2003 and shall continue thereafter until terminated by either party giving to the other not less than six months' prior written notice, but is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. A total director's emolument of approximately HK\$1,886,000 (details of which are disclosed in the 2006/07 Annual Report of the Company), including a director's fee in the amount of HK\$25,000, was paid for his services for the year ended 30 June 2007. According to his service agreement with the Company, there is no fixed remuneration and his director's fee will be fixed by the shareholders at the annual general meetings while his annual salary shall be as determined by the Board from time to time with reference to his contribution in terms of time, effort and his expertise and will be reviewed on an annual basis, and the sum of annual management bonus shall be determined by the Board at its absolute discretion having regard to the operating results of the Group and the performance of the Director.

Save as disclosed above, there is no other matter concerning Mr. So that needs to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

6. KING YEO-CHI, AMBROSE (Age: 72)

Independent Non-Executive Director

Professor King was appointed as an Independent Non-Executive Director of the Company on 1 January 2007. He is also the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee of the Company. He did not have other directorships held in listed public companies in the last three years. He is the Emeritus Professor of Sociology at The Chinese University of Hong Kong.

He has been the Head of New Asia College (1977–1985), Chair Professor of Sociology (1983–2004), Pro-Vice-Chancellor (1989–2002) and Vice-Chancellor (2002–2004) at The Chinese University of Hong Kong. In addition, he has been the Visiting Fellow at the Centre of International Studies, MIT (1976) and Visiting Professor at University of Heidelberg (1985) and University of Wisconsin (1986). He was elected as Academician, Academia Sinica, Taipei (1994).

Professor King received his BA from National Taiwan University (1957), MA from National Cheng Chi University (1959), and PhD from the University of Pittsburgh (1970).

Professor King has held many advisory positions to the Hong Kong Government such as Independent Commission Against Corruption, The Law Reform Commission, Central Policy Unit, University Grants Committee — Research Grants Council. He is a member of the Board of Directors of Chiang Ching-kuo Foundation for International Scholarly Exchange. Professor King was appointed the Non-Official Justice of Peace in 1994. He was awarded the Silver Bauhinia Star of the Hong Kong Special Administrative Region and the Doctor of Literature, honoris causa of the Hong Kong University of Science and Technology in 1998 and the Doctor of Laws, honoris causa of The Chinese University of Hong Kong in 2005.

Professor King does not have any relationship with any other Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. As at the Latest Practicable Date, Professor King had personal interest in 500 shares of the Company within the meaning of Part XV of the SFO.

There is no service contract between the Company and Professor King. Professor King has a fixed term of appointment as Director for a period from 1 January 2007 to 31 December 2009, which is less than three years and he is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. He is entitled to a director's fee in the amount of HK\$120,000 per annum (or a pro rata amount for the duration of his directorship for an incomplete year). An amount of approximately HK\$60,000 was payable for his services for the period from 1 January 2007 (his date of appointment) to 30 June 2007 as disclosed in the 2006/07 Annual Report of the Company. Directors' fee will be fixed by the shareholders at the annual general meetings while annual salary, if any, shall be as determined by the Board from time to time with reference to their contribution in terms of time, effort and their expertise and will be reviewed on an annual basis, and the sum of annual management bonus, if any, shall be determined by the Board at its absolute discretion having regard to the operating results of the Group and the performance of the Directors.

Save as disclosed above, there is no other matter concerning Professor King that needs to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

7. WONG KAI-MAN (Age: 57)

Independent Non-Executive Director

Mr. Wong was appointed as Independent Non-Executive Director of the Company on 16 January 2007. He is also the Chairman of the Audit Committee and a member of the Remuneration Committee and the Nomination Committee of the Company. He is an accountant with 32 years of audit, Initial Public Offer and computer audit experience. He was a member of the Growth Enterprise Market Listing Committee of The Stock Exchange of Hong Kong Limited from 1999 to 2003. Mr. Wong was an audit partner of PricewaterhouseCoopers, Hong Kong before his retirement on 30 June 2005 and is currently the Chief Executive Officer of Li & Fung (1906) Foundation Limited, a charity and a senior advisor to Tricor Services Limited, a provider of business services. He is an independent non-executive director of Shangri-La Asia Ltd. and SCMP Group Ltd. He did not hold any other directorships in listed public companies in the last three years. He serves in a number of government committees and the board of certain non-government organisations.

Mr. Wong obtained his Bachelor of Science in Physics from The University of Hong Kong and Master of Business Administration from The Chinese University of Hong Kong and is a fellow of the Association of Chartered Certified Accountants, United Kingdom and a fellow of the Hong Kong Institute of Certified Public Accountants.

Mr. Wong was appointed as a Justice of the Peace in 2002 and was awarded Bronze Bauhinia Star in 2007 by the Government of the HKSAR.

Mr. Wong does not have any relationship with any other Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. As at the Latest Practicable Date, Mr. Wong did not have any interests in the Share within the meaning of Part XV of the SFO.

There is no service contract between the Company and Mr. Wong. Mr. Wong has a fixed term of appointment as Director for a period from 16 January 2007 to 31 December 2009, which is less than three years and he is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of Association of the Company. He is entitled to a director's fee in the amount of HK\$120,000 per annum (or a pro rata amount for the duration of his directorship for an incomplete year). An amount of approximately HK\$55,000 was payable for his services for the period from 16 January 2007 (his date of appointment) to 30 June 2007 as disclosed in the 2006/07 Annual Report of the Company. Directors' fee will be fixed by the shareholders at the annual general meetings while annual salary, if any, shall be as determined by the Board from time to time with reference to their contribution in terms of time, effort and their expertise and will be reviewed on an annual basis, and the sum of annual management bonus, if any, shall be determined by the Board at its absolute discretion having regard to the operating results of the Group and the performance of the Directors.

Save as disclosed above, there is no other matter concerning Mr. Wong that needs to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

Save as disclosed above, the above retiring Directors do not have other directorships in any listed public companies.

NOTICE OF ANNUAL GENERAL MEETING



sunEvision

新意網集團有限公司

SUNEVISION HOLDINGS LTD.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8008)

NOTICE IS HEREBY GIVEN that an annual general meeting of SUNeVision Holdings Ltd. (the “Company”) will be held at 53rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Thursday, 1 November 2007 at 12:00 noon for the following purposes:

1. To receive and consider the audited financial statements and the reports of the Directors and auditors of the Company for the year ended 30 June 2007;
2. To approve the final dividend as recommended by the Directors;
3. To re-elect retiring Directors of the Company and to authorise the Board of Directors of the Company to fix the Directors’ remuneration;
4. To re-appoint auditors, the Company and authorise the Board of Directors of the Company to fix their remuneration; and
5. As special business, to consider and, if thought fit, pass the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. **“THAT:**
 - (A) subject to paragraph (C) of this resolution, and pursuant to the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, the exercise by the Directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares in the capital of the Company (the “Shares”) and to make or grant offers, agreements and options (including warrants, bonds, notes and other securities which carry rights to subscribe for or are convertible into Shares) which might require the exercise of such power be and is hereby generally and unconditionally approved;
 - (B) the approval in paragraph (A) of this resolution shall authorise the Directors of the Company during the Relevant Period to make or grant offers, agreements and options (including warrants, bonds, notes and other securities which carry rights to subscribe for or are convertible into Shares) which might require the exercise of such power after the end of the Relevant Period;

NOTICE OF ANNUAL GENERAL MEETING

(C) the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the Directors of the Company pursuant to the approval in paragraph (A) of this resolution, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined); or (ii) the grant or exercise of any option under the option scheme of the Company or any other option, scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of Shares or rights to acquire Shares; or (iii) any scrip dividends or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on Shares in accordance with the Articles of Association of the Company in force from time to time; or (iv) any issue of Shares upon the exercise of rights of subscription or conversion under the terms of any existing warrants of the Company or any existing securities of the Company which carry rights to subscribe for or are convertible into Shares, shall not exceed the aggregate of 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of this resolution and the authority pursuant to paragraph (A) of this resolution shall be limited accordingly; and

(D) for the purpose of this resolution :

“Relevant Period” means the period from the date of passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Memorandum and Articles of Association of the Company, or any other applicable law of the Cayman Islands to be held; and
- (iii) the passing of an ordinary resolution by the shareholders of the Company in general meeting revoking or varying the authority given to the Directors of the Company by this resolution.

“Rights Issue” means an offer of Shares, or offer or issue of options, warrants or other securities giving the rights to subscribe for Shares, open for a period fixed by the Directors of the Company to holders of Shares, or any class of Shares, whose name appears on the register (and where appropriate, to holders of other securities of the Company entitled to the offer) on a fixed record date in proportion to their holdings of Shares (or, where appropriate, such other securities) as at that date (subject to such exclusions or other arrangements as the Directors of the Company may deem necessary or expedient in relation to fractional entitlements, or having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the existence or extent of any restrictions or obligations under the laws of, or the requirements of, any jurisdiction applicable to the Company, or any recognised regulatory body or any stock exchange applicable to the Company).”

NOTICE OF ANNUAL GENERAL MEETING

2. **“THAT:**

(A) subject to paragraph (B) of this resolution, the exercise by the Directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase shares in the capital of the Company (the “Shares”) on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM”) or on any other stock exchange on which the Shares may be listed and recognised by The Securities and Futures Commission of Hong Kong and GEM for this purpose, subject to and in accordance with the rules and regulations of The Securities and Futures Commission of Hong Kong, The Stock Exchange of Hong Kong Limited or of any other stock exchange as amended from time to time and all applicable laws in this regard, be and the same is hereby generally and unconditionally approved;

(B) the aggregate nominal amount of Shares which the Company is authorised to repurchase pursuant to the approval in paragraph (A) of this resolution during the Relevant Period shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing of this resolution, and the said approval shall be limited accordingly; and

(C) for the purpose of this resolution,

“Relevant Period” means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company; or

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Memorandum and Articles of Association of the Company, or any other applicable law of the Cayman Islands to be held; and

(iii) the date on which the authority given under this resolution is revoked or varied by an ordinary resolution of the shareholders of the Company in general meeting.”

3. **“THAT** subject to the passing of the Ordinary Resolutions nos. 1 and 2 set out in the notice convening this meeting, the general unconditional mandate granted to the Directors of the Company to exercise the powers of the Company to allot, issue and deal with shares referred to in the Ordinary Resolution no. 1 set out in the notice convening this meeting be and is hereby extended by the addition thereto of an amount representing the aggregate nominal amount of share capital of the Company repurchased by the Company under the authority granted pursuant to the Ordinary Resolution no. 2 set out in the notice convening this meeting, provided that such extended amount shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing the Ordinary Resolution no. 2.”

By order of the Board
SUNeVision Holdings Ltd.
Wong Siu-mun, Katherine
Company Secretary

Hong Kong, 28 September 2007

NOTICE OF ANNUAL GENERAL MEETING

Registered Office :

P.O. Box 309GT, Uglan House
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

Head Office and Principal Place of Business :

MEGATOP, MEGA-iAdvantage
399 Chai Wan Road
Chai Wan
Hong Kong

Notes:

1. The Register of Members will be closed from Thursday, 25 October 2007 to Thursday, 1 November 2007 (both days inclusive). In order to establish entitlements to the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 24 October 2007.
2. A shareholder entitled to attend and vote at the meeting is entitled to appoint a person or persons as his or her proxy or proxies to attend and, on a poll, vote instead of him or her. A proxy need not be a shareholder of the Company.
3. To be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof and in default thereof the form of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiry of 12 months from the date of its execution.
4. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the meeting; in such event, the instrument appointing a proxy shall be deemed to be revoked.



sun*e*VISION
新意網集團有限公司
SUNEVISION HOLDINGS LTD.
(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 8008)

28 September 2007

To the shareholders

Dear Sir / Madam,

Pursuant to (i) our letter dated 20 January 2003 and your subsequent reply to us or (ii) the default arrangement as mentioned in our letter (as appropriate), we send you herewith the Corporate Communications in the printed form. Please be advised that the Corporate Communications in Website form or in other language will be available upon request.

If you wish to receive Corporate Communications still in printed form but in other language, please send your notification of new choice to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Registrar"), by using the attached pre-paid envelope*.

Both the English and Chinese versions of the Corporate Communications as well as the public announcement are made available on the website of the Company at www.sunevision.com. If you choose to receive the Corporate Communications in Website form, please sign and return the attached reply slip and supply your email address using the attached pre-paid envelope* to the Registrar. The Registrar will then send you an email notification on the same day each time the Corporate Communication is posted on the website of the Company.

The altered choice shall become effective 10 business days from the date of receipt of your notification by the Registrar. ***PLEASE IGNORE THIS LETTER if you do not have intention to change the choice of form and/or language as previously conveyed to the Company.*** Should you have any query relating to this letter, please call the Company's hotline at 2828 8648.

Yours faithfully,
SUNeVision Holdings Ltd.
Wong Siu-mun, Katherine
Company Secretary

* Postage pre-paid is only applicable to shareholder having a registered address within Hong Kong.

REPLY SLIP

PLEASE IGNORE THIS LETTER if your choice of form and/or language remains the same as previously conveyed to the Company.

To: Computershare Hong Kong Investor Services Limited

I/We would like to receive the Corporate Communications of SUNeVision Holding Ltd. **in Website form instead of printed form.**

(My/Our email address is: _____)

Signature _____

Name of Shareholder _____

Date _____

Contact Phone No. _____