



**SUNEVISION HOLDINGS LTD.**

**新意網集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

*(於開曼群島註冊成立的有限公司)*

**(Stock code 股份代號 : 8008)**

29 September 2014

Dear New Registered Shareholder,

**Election of Language and Means of Receipt of Corporate Communications**

We are pleased to enclose the English and Chinese versions of the (i) 2013-2014 Annual Report; (ii) Circular in relation to the Proposals for General Mandates to Issue Shares and Buy Back Shares, Re-election of Retiring Directors and Notice of Annual General Meeting ("**Notice of AGM**"); (iii) Notice of AGM; and (iv) Form of Proxy of SUNEVISION HOLDINGS LTD. (the "**Company**").

Pursuant to the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the articles of association of the Company, the Company would like to ascertain your preference as to whether to receive future Corporate Communications<sup>(Note)</sup> (i) by electronic means through the Company's website at **www.sunevision.com**; or (ii) in printed form (in English only or in Chinese only or in both languages). In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to elect electronic means for receiving future Corporate Communications.

If you choose to receive the Corporate Communications by electronic means through the Company's website, the Company will notify you of the publication of the relevant Corporate Communications on the Company's website. The notification will be sent to you by email (if you have provided an email address) or by post (if you have not provided an email address) at your address as appearing in the register of members of the Company (the "**Register**") maintained by the Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited (the "**Branch Share Registrar**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If you choose to receive the Corporate Communications in printed form, the Company will send you printed copies of the Corporate Communications in the language(s) you have expressly chosen to receive.

To make your election, please complete the Change Request Form on the reverse side and return it to the Company c/o the Branch Share Registrar **within one month from the date of this letter**. If you post your signed Change Request Form in Hong Kong, you may use the pre-paid mailing label at the bottom of the Change Request Form and no postage stamp is needed; otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company's website at **www.sunevision.com** or the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "**GEM Website**") at **www.hkgem.com**.

**If the Company does not receive duly completed and signed Change Request Form from you, or does not receive a response indicating the objection from you, within one month from the date of this letter and until you inform the Company c/o the Branch Share Registrar otherwise by reasonable notice (of not less than 7 days) in writing or by email at [sunevision@computershare.com.hk](mailto:sunevision@computershare.com.hk), you will be deemed to have consented to receiving all future Corporate Communications by electronic means through the Company's website in lieu of in printed form. A notification of publication of the Corporate Communications on the Company's website will be sent to you by post at your address as appearing in the Register.**

You are entitled at any time by reasonable notice (of not less than 7 days) to the Company c/o the Branch Share Registrar in writing at the address stated above or by email at **[sunevision@computershare.com.hk](mailto:sunevision@computershare.com.hk)** to change your choice of language and/or means of receipt of the Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications by electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communications, or wish to receive printed copies, the Company will promptly upon your written request send the Corporate Communications to you in printed form free of charge.

Please note that (i) printed copies of the Corporate Communications in both English and Chinese are available from the Company or the Branch Share Registrar upon request; and (ii) the electronically accessible format of both language versions of the Corporate Communications are also available on the Company's website at **www.sunevision.com** and on the GEM Website at **www.hkgem.com**.

Should you have any queries relating to this letter, please call the Company's telephone hotline at (852) 2828 8648 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**SUNEVISION HOLDINGS LTD.**  
**SO Wai-kei, Godwin**  
Director and Company Secretary

*Note: Corporate Communications mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, which include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report; (b) the quarterly report; (c) the half-year report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a form of proxy.*

*This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.*

**SNHH-29092014-1(0)**

## Change Request Form 更改申請表格

**To: SUNEVISION HOLDINGS LTD. (the “Company”)**  
**(Stock Code: 8008)**  
 c/o Computershare Hong Kong Investor Services Limited  
 17M Floor, Hopewell Centre,  
 183 Queen’s Road East,  
 Wanchai, Hong Kong

致： 新意網集團有限公司（「本公司」）  
（股份代號：8008）  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

**You do NOT need to complete this form if you have received the Corporate Communications\* by the means of receipt and in the language you want.**

倘閣下收到的公司通訊\*的收取方式及語文版本乃符合閣下的意願，則毋須填寫本表格。

I/We would like to change the choice of language and/or means of receipt of all future Corporate Communications in the following manner:

本人/吾等欲更改日後所有公司通訊的語文版本及/或收取方式之選擇如下：

(Please mark a “✓” in **ONLY ONE** of the following boxes. 請從下列選擇中，僅在其中一個空格內劃上「✓」號。)

☐ to read all future Corporate Communications posted on the website of the Company in lieu of receiving printed version; and to receive an email notification (if an email address is provided) or a printed notification letter (if no email address is provided) of the publication of the Corporate Communications on the website of the Company; **OR**  
 在本公司網站瀏覽日後所有公司通訊以代替收取印刷本，並收取公司通訊已在公司網站登載之電郵通知(如有提供電郵地址)或通知信函(如未有提供電郵地址)；**或**

(The email address is used for receiving notification of release of Corporate Communications only. 電郵地址僅用作收取公司通訊已予發佈之通知。)

☐ to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**  
僅收取日後所有公司通訊之**英文印刷本**；或

☐ to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**  
僅收取日後所有公司通訊之**中文印刷本**；或

☐ to receive both printed **English and Chinese versions** of all future Corporate Communications.  
同時收取日後所有公司通訊之**中英文印刷本**。

**Full Name(s) of Shareholder(s)<sup>#</sup>**  
**股東姓名<sup>#</sup>**

**Contact telephone number**  
**聯絡電話號碼**

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

**Address<sup>#</sup>**  
**地址<sup>#</sup>**

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

**Signature(s)**  
**簽名**

Date  
日期

# You are required to fill in the details if you download this form from the website. 假如閣下從網站下載本表格，請必須填上有關資料。

Notes 附註：

1. Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.  
如屬聯名股東，則本表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
3. For avoidance of doubt, the Company will not accept any special instructions written on this form.  
為免存疑，任何在本表格上的額外指示，本公司將不予處理。

\* *Corporate Communications mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, which include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report; (b) the quarterly report; (c) the half-year report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a form of proxy.*

公司通訊指本公司向其證券持有人發出或將予發出以供參照或採取行動的任何文件，包括但不限於：(a) 董事會報告書、年度賬目連同核數師報告；(b) 季度報告；(c) 半年度報告；(d) 會議通告；(e) 上市文件；(f) 通函；及 (g) 代表委任表格。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) In this statement, “Personal Data” has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). 本聲明中所指的「個人資料」具有香港法例第486章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義。
- (ii) Your supply of the Personal Data to the Company is on a voluntary basis. Your Personal Data may be used by the Company or be transferred to its branch share registrar for processing your instructions and/or request stated in this form, and will be retained for such period as may be necessary for our verification and record purposes. 閣下是自願向本公司提供個人資料。閣下的個人資料可被本公司用於或被轉移給本公司的股份登記分處作為處理 閣下在本表格上所述的指示及/或要求，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iii) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk). 閣下有權根據《私隱條例》的條文查閱及／或修改閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向香港中央證券登記有限公司（地址為香港灣仔皇后大道東183號合和中心17M樓）的個人資料私隱主任或電郵至 [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk) 提出。

*This form is made in English and Chinese. In case of any inconsistency, the English version shall prevail.*  
 本表格以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。



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**郵寄標籤 MAILING LABEL**

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong

閣下寄回此更改申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票，否則請貼上適當的郵票。

Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.

**No postage stamp necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp.**

SNHH-29092014-1(0)