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**SUNEVISION HOLDINGS LIMITED**  
**( 新 意 網 集 團 有 限 公 司 )\***

*(Incorporated in Cayman Island with limited liability)*

**NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “Board”) of Sunevision Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 46/F., Board Room, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 8th May, 2000 at 3:00 p.m. for the following business:—

1. To consider and approve the consolidated unaudited accounts of the Company and its subsidiaries for the period ended 31st March, 2000 (the “Quarterly Report”);
2. To approve the publication of the Quarterly Report announcement on newspapers, the GEM website and the Company’s website and the despatch of Quarterly Reports to shareholders; and
3. To transact any other business.

By Order of the Board  
**Chan Wing Yuen, Hubert**  
*Company Secretary and Director of Compliance*

Hong Kong, 25th April 2000

\* *For identification purpose only.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page and the website of the Company at [www.sunevision.com](http://www.sunevision.com) for 7 days from the day of its posting.*