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SUNEVISION HOLDINGS LIMITED

新意網集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

APPOINTMENT OF DIRECTORS

The board of Directors of Sunevision Holdings limited (the “Company”) is pleased to announce that Professor Zhang Shoucheng, Steven and Mr. Ho Chi-lam, currently the Chief Technology Officer of the Company, have been appointed as an independent non-executive Director and an executive Director of the Company respectively with effect from 8 June 2000.

By Order of the Board
Chan Wing Yuen, Hubert
Company Secretary

Hong Kong, 29 May 2000

* *For identification purpose only*

This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the day of its posting.