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**SUNeVision Holdings Ltd.**

**新意網集團有限公司**

**(Formerly known as SUNeVision Holdings Limited 新意網集團有限公司\*)**

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

**RESULTS OF ANNUAL GENERAL MEETING RELATING TO  
CHANGE OF NAME,  
AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION,  
ADOPTION OF NEW SHARE OPTION SCHEME AND  
TERMINATION OF EXISTING SHARE OPTION SCHEME**

The Board is pleased to announce that all resolutions proposed at the AGM held today have been passed to approve the change of name, amendments to the memorandum and articles of association, adoption of New Share Option Scheme and termination of Existing Share Option Scheme.

Reference is made to the announcement made by SUNeVision Holdings Ltd. 新意網集團有限公司 (the "Company") on 24 September 2002 and the Circular of the Company dated 30 September 2002 ("Circular"). Terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The board of directors of the Company is pleased to announce that all resolutions proposed at the AGM held today in relation to the change of name from SUNeVision Holdings Limited 新意網集團有限公司\* to SUNeVision Holdings Ltd. 新意網集團有限公司, i.e. change of "Limited" to "Ltd." in the English name and formal registration of the Chinese name, 新意網集團有限公司, amendments to the memorandum and articles of association as set out in the Circular and the AGM Notice, adoption of New Share Option Scheme and termination of Existing Share Option Scheme were duly passed by the Shareholders.

In respect of the adoption of New Share Option Scheme and the termination of the Existing Share Option Scheme, they will take effect upon satisfaction of the passing of ordinary resolutions by the shareholders of Sun Hung Kai Properties at its general meeting on 5 December 2002 approving the same. Further announcement will be made once the adoption of New Share Option Scheme and the termination of the Existing Share Option Scheme become effective.

In respect of the change of name which took effect upon the passing of the relevant resolution today, the Company will carry out the necessary filing procedures with the Registrar of Companies in the Cayman Islands and the Registrar of Companies in Hong Kong. The change of name will not affect any of the rights

of the Shareholders. The Company will not issue new share certificate in the new name of the Company. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title of the Shares and will be valid for trading, settlement and delivery for the same number of Shares in the new name of the Company. Trading in the securities of the Company on the Stock Exchange will continue to be under the same stock code and stock short name in English and in Chinese.

By Order of the Board  
**William TAM Sai-ming**  
*Company Secretary*

Hong Kong, 3 December, 2002

*\* For identification purpose only*

*This announcement will remain on the GEM website on the "Latest Company Announcements" page for at least 7 days from the day of its posting.*