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**SUNeVision Holdings Ltd.**

**新意網集團有限公司**

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

## **NOTICE OF BOARD MEETING**

The Board of Directors (“Board”) of SUNeVision Holdings Ltd. (“Company”) hereby announces that a meeting of the Board will be held in the Board Room on 46/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 12th February, 2003 at 3:00 p.m. for the following purposes: -

1. To receive and consider the unaudited consolidated accounts of the Group comprising the Company and its subsidiaries for the six months ended 31st December, 2002 and to approve the release of draft announcement of the half yearly results;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members; and
4. To transact any other business.

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

Hong Kong, 29th January, 2003

*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.*