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SUNeVision Holdings Ltd.
新意網集團有限公司

(Incorporated in the Cayman Islands with limited liability)

ONGOING CONNECTED TRANSACTIONS
RESULTS OF EXTRAORDINARY GENERAL MEETING

At the EGM of the Company held on 9 June 2003, the Ordinary Resolution proposed to approve the Ongoing Connected Transactions was duly passed by the Shareholders.

Reference is made to the announcement of SUNeVision Holdings Ltd. (the “**Company**”) dated 6 May 2003 and the circular of the Company to its shareholders (the “**Shareholders**”) dated 23 May 2003 (the “**Circular**”) regarding the Ongoing Connected Transactions. Unless otherwise defined, terms defined in the Circular shall have the same meaning when used in this announcement.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the extraordinary general meeting of the Company held on 9 June 2003 (the “**EGM**”), the Ordinary Resolution approving the Ongoing Connected Transactions was duly passed by the Shareholders.

The Board also confirms that the amounts for each category of the Ongoing Connected Transactions since the expiry of the Original Waiver Period and up to the date of the Independent Shareholders’ Approval did not exceed the de minimus threshold under Rule 20.25(3) of the GEM Listing Rules.

By Order of the Board
SUNeVision Holdings Ltd.
William TAM Sai-ming
Company Secretary

Hong Kong, 9 June 2003

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