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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 (the "Board") of SUNeVision Holdings Ltd. ("the 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 22nd September 2003 at 2:30 p.m. for the following purposes:-

1. To receive and consider the audited Consolidated Financial Statements of the Group comprising the Company and its subsidiaries for the year ended 30th June 2003 and to approve the release of draft announcement of the final results;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members;
4. To fix the date and venue of the forthcoming annual general meeting of the members of the Company;
5. To transact any other business.

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

Hong Kong, 9th September 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.*