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*This announcement, for which the directors of SUNeVision Holdings Ltd. ("the Company") collectively and individually accept full responsibility, includes particulars given in compliance with the Growth Enterprise Market ("GEM") Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*



**SUNeVision Holdings Ltd.**

**新意網集團有限公司**

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

*(Stock Code: 8008)*

### **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 4th February, 2005 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, 2004 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  
**TAM Sai-ming, William**  
Company Secretary

Hong Kong, 25th January, 2005

*As at the date of this announcement, the Board of Directors comprises of eleven Executive Directors, being KWOK Ping-luen, Raymond, KWOK Ping-sheung, Walter, KWOK Ping-kwong, Thomas, CHAN Kui-yuen, Thomas, WONG Yick-kam, Michael, LEUNG Kui-king, Donald, SO Chung-keung, Alfred, TUNG Chi-ho, Eric, WONG Chin-wah, TUNG Yiu-kwan, Stephen and SO Sing-tak, Andrew; one Non-Executive Director, being CHEUNG Wing Yui; and three Independent Non-Executive Directors, being Professor KAO Kuen, Charles, Professor LI On-kwok, Victor and Dr. FONG Ching, Eddy.*

*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.*