

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SUNeVision Holdings Ltd.
新意網集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8008)

**RENEWAL OF
EXISTING CONTINUING CONNECTED TRANSACTIONS
RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the Ordinary Resolution proposed to approve the Transactions Requiring Approval and the proposed respective annual caps was duly passed by the Shareholders by way of poll at the EGM held on 23 June 2005.

Reference is made to the announcement of SUNeVision Holdings Ltd. (the “**Company**”) dated 23 May 2005 and the circular of the Company to its shareholders dated 7 June 2005 (the “**Circular**”). 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 23 June 2005 (the “**EGM**”), the ordinary resolution approving the Transactions Requiring Approval and the respective annual caps as set out in the notice of the EGM dated 7 June 2005 (the “**Ordinary Resolution**”) was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the number of the issued Shares was 2,026,730,833, with a total number of 305,459,874 Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolution and with no Share entitling the holders thereof to attend and vote only against the Ordinary Resolution. The Company confirmed that SHKP and its associates had abstained from voting in respect of the Ordinary Resolution.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Service Limited (Address : Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong) was appointed as the scrutineer for the purposes of vote-taking at the EGM.

The poll result in respect of the Ordinary Resolution proposed at the EGM were as follows:

Ordinary Resolution	No. of votes	
	For (no. of Shares)	Against (no. of Shares)
The ordinary resolution set out in the notice of the EGM dated 7 June 2005.	8,400,529 (99.96%)	3,000 (0.04%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.		

By Order of the Board
Kwok Ping Luen, Raymond
Chairman

Hong Kong, 23 June 2005

As at the date of this announcement, the Board of Directors comprises of eleven Executive Directors, being KWOK Ping-uen, Raymond, KWOK Ping-sheung, Walter, KWOK Ping-kwong, Thomas, SO Sing-tak, Andrew, CHAN Kui-yuen, Thomas, WONG Yick-kam, Michael, LEUNG Kui-king, Donald, SO Chung-keung, Alfred, TUNG Chi-ho, Eric, WONG Chin-wah and TUNG Yiu-kwan, Stephen; 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, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of 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.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page at least 7 days from the day of its posting.