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SUNeVision Holdings Ltd.

新意網集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8008)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors ("Board") of SUNeVision Holdings Ltd. ("Company") announces that Mr. Leung Kui-king, Donald has resigned from the position of Executive Director of the Company effective from 1 January 2006 due to early retirement.

Mr. Leung confirmed that there had been no disagreement between him and the Board and that there was no matter relating to his resignation that needed to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Leung for the valuable contributions he made to the Company and believes that his resignation will not have any adverse effect on the Company.

By Order of the Board
Tam Sai-ming, William
Company Secretary

Hong Kong, 30th day of December, 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, 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 will remain on the GEM website on the "Latest Company Announcements" page for at least 7 days from the day of its posting.