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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)

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors (“Board”) of SUNeVision Holdings Ltd. (“Company”) announces that Mr. Wong Kai-man (“Mr. Wong”) has been appointed as an Independent Non-Executive Director, Chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee of the Company with effect from 16 January 2007 for a period up to 31 December 2009, which is less than three years, subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles of the Company.

Mr. Wong, aged 56, is an accountant with 32 years of audit, Initial Public Offer and computer audit experience. He was a member of the Growth Enterprise Market Listing Committee of The Stock Exchange of Hong Kong Limited from 1999 to 2003. Mr. Wong was an audit partner of PricewaterhouseCoopers, Hong Kong before his retirement on 30 June 2005 and is currently the Chief Executive Officer of Li & Fung (1906) Foundation Limited, a charity and a senior advisor to Tricor Services Limited, a provider of business services. Since 1 July 2006, he is an independent non-executive director of Shangri-La Asia Ltd., a company listed on the Main Board of The Stock Exchange of Hong Kong Limited. He did not hold any other directorship in listed public companies in the last three years. He serves in a number of government committees and the board of certain non-government organizations.

Mr. Wong obtained his Bachelor of Science in Physics from the University of Hong Kong and Master of Business Administration from the Chinese University of Hong Kong, and is a fellow of the Association of Chartered Certified Accountants, United Kingdom and a fellow of the Hong Kong Institute of Certified Public Accountants.

There is no service contract between the Company and Mr. Wong and as determined by the Board, a director's fee in the amount of HK\$120,000 per annum shall be paid for his services for the year ending 30 June 2007. Subsequently, his director's fee, and annual salary (if any), will be fixed by the shareholders at the annual general meetings.

Mr. Wong does not have any relationship with any directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company (within the meaning of the GEM Listing

Rules). He does not have any interests in the share of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The Directors believe there was no matter relating to the appointment of Mr. Wong as an Independent Non-executive Director that needed to be brought to the attention of the Shareholders of the Company and there is no information which is discloseable pursuant to any of the requirements set out in Rule 17.50(2)(h)-(v) of the GEM Listing Rules.

By Order of the Board  
**So Sing-tak, Andrew**  
*Chief Executive Officer*

Hong Kong, 15th day of January, 2007.

*As at the date of this announcement, the Board of Directors comprises ten 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, SO Chung-keung, Alfred, TUNG Chi-ho, Eric, WONG Chin-wah and Tsim Wing-kit, Alfred; one Non-Executive Director, being CHEUNG Wing-yui; and two Independent Non-Executive Directors, being Professor LI On-kyok, Victor and Professor KING Yeo-chi, Ambrose .*

*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.*