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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)

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 at the Board Room on 46th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Thursday, 10 May 2007 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 nine months ended 31 March 2007 and to approve the release of draft announcement of the third quarterly results;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By Order of the Board
SUNeVision Holdings Ltd.
LEUNG Lai-sheung, Charlene
Company Secretary

Hong Kong, 27 April 2007

As at the date of this announcement, the Board of the Company 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 three Independent Non-Executive Directors, being Professor LI On-kwok, Victor, Professor KING Yeo-chi, Ambrose and WONG Kai-man.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the day of its posting and on the website of the Company at www.sunevision.com.