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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)

CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the "Board") of SUNeVision Holdings Ltd. (the "Company") announces that Ms. LEUNG Lai-sheung, Charlene has resigned from the position of Company Secretary and accordingly ceased to act as an Authorised Representative of the Company effective from 20 August 2007.

The Board also announces that Ms. WONG Siu-mun, Katherine has been appointed as the Company Secretary and Authorised Representative of the Company effective from 20 August 2007. Ms. Wong is a member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to thank Ms. Leung for the valuable contributions she made to the Company.

By Order of the Board
SUNeVision Holdings Ltd.
SO Sing-tak, Andrew
Chief Executive Officer

Hong Kong, 20 August 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 LI On-kwok, Victor, KING Yeo-chi, Ambrose and WONG Kai-man.

This announcement will remain at www.hkgem.com on the "Latest Company Announcements" page of the GEM website for a minimum period of 7 days from the day of publication and on the website of the Company at www.sunevision.com.