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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)

DATE OF BOARD MEETING

The Board of Directors (the "Board") of SUNeVision Holdings Ltd. (the "Company") announces that a meeting of the Board will be held at the Board Room, 46th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Tuesday, 11 September 2007 for the following purposes, amongst other matters:-

1. To consider and approve the audited Consolidated Financial Statements of the Company and its subsidiaries for the year ended 30 June 2007 and to approve the draft final results announcement and the draft 2007 annual report to be published on the GEM website and the website of the Company;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To fix the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

By Order of the Board
SUNeVision Holdings Ltd.
WONG Siu-mun, Katherine
Company Secretary

Hong Kong, 27 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.