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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company held on 1 November 2010 (the "AGM"), all the resolutions were duly passed by the shareholders of the Company by way of poll and the poll results are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the report of the Directors and Independent Auditor's Report for the year ended 30 June 2010.	1,732,681,012 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend.	1,732,681,039 (100.000000%)	0 (0.000000%)
3.	(i) (A) To re-elect Mr. So Wai-kei, Godwin as Director.	1,729,879,539 (99.838314%)	2,801,500 (0.161686%)
	(B) To re-elect Mr. Siu Hon-wah, Thomas as Director.	1,729,619,539 (99.823309%)	3,061,500 (0.176691%)
	(C) To re-elect Mr. Tsim Wing-kit, Alfred as Director.	1,727,320,562 (99.690625%)	5,360,477 (0.309375%)
	(D) To re-elect Mr. Cheung Wing-yui as Director.	1,727,160,562 (99.681391%)	5,520,477 (0.318609%)

	(E) To re-elect Mr. Wong Kai-man as Director.	1,729,916,539 (99.840450%)	2,764,500 (0.159550%)
	(F) To re-elect Professor King Yeo-chi, Ambrose as Director.	1,730,013,039 (99.846019%)	2,668,000 (0.153981%)
	(ii) To authorise the board of Directors to fix the Directors' remuneration.	1,731,692,910 (99.942971%)	988,129 (0.057029%)
4.	To re-appoint auditor and to authorise the board of Directors to fix their remuneration.	1,732,037,039 (99.969179%)	534,000 (0.030821%)
5.	(i) To grant a general mandate to the Directors to issue new shares.	1,726,545,562 (99.645897%)	6,135,477 (0.354103%)
	(ii) To grant a general mandate to the Directors to repurchase shares.	1,732,677,039 (99.999769%)	4,000 (0.000231%)
	(iii) To extend the general mandate to issue new shares by adding the number of shares repurchased.	1,729,073,062 (99.791769%)	3,607,977 (0.208231%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			
Special Resolution			
6.	To amend the articles of association of the Company.	1,732,543,539 (99.992064%)	137,500 (0.007936%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.			

As at the date of the AGM, the number of issued shares of the Company was 2,031,483,833 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. No shareholders of the Company were subject to any restrictions in exercising their votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrars was appointed as the scrutineer for the vote-taking at the AGM.

The proposed final dividend, approved at the AGM will be paid on Friday, 12 November 2010.

By order of the Board
SUNEVISION HOLDINGS LTD.
Chan Kin-chu, Harry
Company Secretary

Hong Kong, 1 November 2010

As at the date of this announcement, the Board of the Company comprises six Executive Directors, being KWOK Ping-luen, Raymond, KWOK Ping-sheung, Walter, TSIM Wing-kit, Alfred, TUNG Chi-ho, Eric, WONG Chin-wah and SO Wai-kei, Godwin; five Non-Executive Directors, being KWOK Ping-kwong, Thomas, CHEUNG Wing-yui, SIU Hon-wah, Thomas, CHAN Kui-yuen, Thomas and SO Chung-keung, Alfred; and three Independent Non-Executive Directors, being LI On-kwok, Victor, KING Yeo-chi, Ambrose and WONG Kai-man.

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