

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement, for which the directors (the "Directors") of SUNEVISION HOLDINGS LTD. (the "Company") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "GEM") for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.



**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 THE EXTRAORDINARY GENERAL MEETING  
HELD ON 1 NOVEMBER 2010**

The Board is pleased to announce that the ordinary resolution in relation to the Bonus Issue of Shares, issue of Convertible Notes and the transactions as contemplated thereunder respectively (as set out in the notice of Extraordinary General Meeting (the "EGM")) was duly passed by the Shareholders by way of poll at the EGM held today.

Reference is made to the announcement of the Company dated 9 September 2010 relating to the proposed Bonus Issue of Shares to fulfil the new public float requirement as required under the GEM Listing Rules and the circular of the Company dated 29 September 2010 (the "Circular"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution in relation to the Bonus Issue of Shares, issue of Convertible Notes and the transactions as contemplated thereunder respectively (as set out in the notice of EGM) was duly passed by the Shareholders by way of poll at the EGM held today. The poll results of the ordinary resolution proposed at the EGM are as follows:

Ordinary resolution	Number of votes (%)	
	For	Against
To approve the proposed Bonus Issue of Shares, the proposed issue of Convertible Notes and the transactions as contemplated thereunder respectively (as set out in the notice of EGM)	1,733,118,121 99.991894%	140,500 0.008106%

As at the date of the EGM, 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 the resolution proposed at the EGM. No shareholders of the Company were subject to any restrictions in exercising their votes on the proposed resolution at the EGM.

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 EGM.

As more than 50% of the votes were cast in favour of the ordinary resolution, therefore the ordinary resolution in relation to the Bonus Issue of Shares, issue of Convertible Notes and the transactions as contemplated thereunder respectively (as set out in the notice of EGM) was duly passed by the Shareholders.

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](http://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](http://www.sunevision.com).*