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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 of the Company (the “Board”) announces that a meeting of the Board will be held at the Boardroom, 46th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Friday, 2 September 2016 for the following purposes, amongst other matters:-

1. To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 30 June 2016 and to approve the draft final results announcement and the draft 2015-2016 annual report to be published on the websites of the GEM and of the Company;
2. To consider the recommendation on the payment of a final dividend, if any;
3. To consider and approve 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 Man-cheung
Company Secretary

Hong Kong, 18 August 2016

As at the date of this announcement, the Board comprises four Executive Directors, being Kwok Ping-luen, Raymond, Yan King-shun, Peter, Tung Chi-ho, Eric and Wong Chin-wah; four Non-Executive Directors, being Cheung Wing-yui, Fung Yuk-lun, Allen, Tsim Wing-kit, Alfred and Siu Hon-wah, Thomas; and five Independent Non-Executive Directors, being Li On-kwok, Victor, King Yeo-chi, Ambrose, Wong Kai-man, Kwok Kwok-chuen and Lee Wai-kwong, Sunny.

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.