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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”) announces that a meeting of the Board will be held at the Boardroom, 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Thursday, 26 January 2017 for the following purposes, amongst other matters:-

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the six months ended 31 December 2016 and to approve the draft half-year results announcement and the draft half-year report to be published on the websites of the GEM and of the Company;
2. To consider and approve the payment of an interim dividend, if any;
3. To consider and approve the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board  
**SUNEVISION HOLDINGS LTD.**  
**Lee Kok-ming**  
*Company Secretary*

Hong Kong, 12 January 2017

*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, David Norman Prince 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](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).*