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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 Tuesday, 5 September 2017 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 2017 and to approve the draft final results announcement and the draft 2016-2017 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.
Lee Kok-ming
Company Secretary

Hong Kong, 22 August 2017

As at the date of this announcement, the Board comprises three Executive Directors, being Kwok Ping-luen, Raymond, Yan King-shun, Peter and Tung Chi-ho, Eric; six Non-Executive Directors, being Cheung Wing-yui, Fung Yuk-lun, Allen, Kwok Kai-wang, Christopher, David Norman Prince, Siu Hon-wah, Thomas and Chan Hong-ki; 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.