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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: 1686)

DATE OF BOARD MEETING

SUNeVision Holdings Ltd. (the “**Company**”) announces that a meeting of the board of directors (the “**Board**”) of the Company will be held at the Boardroom, 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Thursday, 8 February 2018 for the purpose of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2017 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 26 January 2018

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, Robert; 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.