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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)

CHANGE IN DIRECTOR'S INFORMATION

This announcement is made by SUNeVision Holdings Ltd. (the “**Company**”) pursuant to Rules 13.51(2)(1) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company has been informed by Mr. KWOK Kai-wang, Christopher (“**Mr. Kwok**”), a Non-Executive Director of the Company, that he was a director of Aberdeen Dining Corporation Limited (“**ADCL**”) and that he had resigned as a director of ADCL with effect from 26 October 2018.

According to the information provided by Mr. Kwok, (i) ADCL, which was engaged in catering business, was incorporated in Hong Kong as a private company limited by shares; (ii) Mr. Kwok held an indirect minority interest of approximately 5.135% in ADCL; (iii) Mr. Kwok had always been a passive investor in ADCL and he had not participated in the daily running and operation of ADCL; and (iv) as at 15 February 2017, the total outstanding liabilities of ADCL (other than those due to its shareholders and related companies) amounted to approximately HK\$20,000,000.

According to a company search conducted at the Companies Registry:

1. by a special resolution dated 15 February 2017, the shareholders of ADCL resolved that ADCL could not, by reason of its liabilities, continue its business and that it was advisable to wind-up the same, and accordingly that ADCL be wound up voluntarily;

2. on 20 September 2017, the joint and several liquidators of ADCL filed a return of the final meetings and a report of the conduct of the liquidation of ADCL to the Registrar of Companies; and
3. by an Order made by the High Court on 20 December 2017 in Miscellaneous Proceedings No. 2687 of 2017, it was ordered (inter alia) that the date on which the dissolution of ADCL would take effect be deferred for 24 months until 20 December 2019.

The Company does not have any interests in, and is not in any way related to or connected with, ADCL.

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

Hong Kong, 30 October 2018

As at the date of this announcement, the Board comprises four Executive Directors, being KWOK Ping-luen, Raymond, FUNG Yuk-lun, Allen, TONG Kwok-kong, Raymond and TUNG Chi-ho, Eric; five Non-Executive Directors, being CHEUNG Wing-yui, 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.