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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 OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of Directors of the Company (the “**Board**”) announces that Mr. Lee Kok-ming (“**Mr. Lee**”) has tendered his resignation as the Company Secretary of the Company, and accordingly, he will cease to act as the Authorised Representative of the Company for accepting service of process and notice on behalf of the Company under Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Authorised Representative**”), both with effect from 3 November 2018.

The Board further announces that Mr. Tang Ching-kong (“**Mr. Tang**”) has been appointed as the Company Secretary of the Company and the Authorised Representative in place of Mr. Lee both with effect from 3 November 2018. Mr. Tang is a solicitor of the High Court of the Hong Kong Special Administrative Region and a member of the Law Society of Hong Kong.

The Board would like to take this opportunity to thank Mr. Lee for the valuable contributions he has made to the Company.

By order of the Board
SUNEVISION HOLDINGS LTD.
Tong Raymond Kwok Kong
Executive Director

Hong Kong, 2 November 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.