

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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. Tang Ching-kong (“**Mr. Tang**”) 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 24 August 2019.

The Board further announces that Ms. Au King-lun, Paulina (“**Ms. Au**”) has been appointed as the Company Secretary of the Company and the Authorised Representative in place of Mr. Tang both with effect from 24 August 2019.

Ms. Au is the Head of Finance of the Company and its subsidiaries. She holds a bachelor degree in accountancy from The City University of Hong Kong and a master degree in applied finance from Macquarie University, Australia. She is a member of the Hong Kong Institute of Certified Public Accountants. In addition to over five years of professional accounting experience, Ms. Au has over fifteen years of experience in finance and accounting in companies listed in the United States of America and Hong Kong.

The Board would like to take this opportunity to thank Mr. Tang 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, 23 August 2019

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.