

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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 30 OCTOBER 2019**

Reference is made to the notice of extraordinary general meeting of the Company dated 11 October 2019 (the “**Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 11 October 2019 (the “**Circular**”).

At the extraordinary general meeting of the Company held on Wednesday, 30 October 2019 (the “**EGM**”), the ordinary resolution proposed at the EGM was duly passed by way of poll and the poll result was as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
(i) To approve, confirm and ratify the BI Acquisition Agreement and the transactions contemplated thereunder, and to authorise any Director to do all such further acts and things and execute such further documents on behalf of the Company to implement and/or give effect to the terms of the BI Acquisition Agreement and the transactions contemplated thereunder;	247,865,612 (99.997781%)	5,500 (0.002219%)
(ii) To approve, confirm and ratify the RD Disposal Agreement and the transactions contemplated thereunder, and to authorise any Director to do all such further acts and things and execute such further documents on behalf of the Company to implement and/or give effect to the terms of the RD Disposal Agreement and the transactions contemplated thereunder; and		
(iii) To approve, confirm and ratify the MI Disposal Agreement and the transactions contemplated thereunder, and to authorise any Director to do all such further acts and things and execute such further documents on behalf of the Company to implement and/or give effect to the terms of the MI Disposal Agreement and the transactions contemplated thereunder.*		

* Full text of the above resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.

Notes:-

1. Number of shares in the Company entitling the holders to attend and vote on the resolution at the EGM: 609,120,333 shares.
2. Number of shares in the Company of holders that are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on the resolution at the EGM: 1,719,427,500 shares. Shareholders of the Company who are not Independent Shareholders (as defined in the Circular) were required to abstain, and had abstained, from voting on the above resolution. The associates of SHKP which hold shares in the Company were required to abstain, and had abstained, from voting on the above resolution and had stated their intention in the Circular to do so.
3. Number of shares in the Company entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
4. Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the vote-taking at the EGM.

By order of the Board
SUNEVISION HOLDINGS LTD.
AU King-lun, Paulina
Company Secretary

Hong Kong, 30 October 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-kyong, Sunny.