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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 Ms. AU King-lun, Paulina (“**Ms. Au**”) has tendered her resignation as the Company Secretary of the Company, and accordingly, she 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 22 March 2021.

The Board further announces that Ms. Bonnie LAU (“**Ms. Lau**”) has been appointed as the Company Secretary of the Company and the Authorised Representative in place of Ms. Au, both with effect from 22 March 2021.

Ms. Lau joined the Company as the General Counsel of the Company and its subsidiaries on 1 April 2020. She holds a Bachelor of Applied Science (Land Economics) degree from the University of Technology, Sydney and a Hong Kong Common Professional Examination Certificate in Laws, a Postgraduate Certificate in Laws and a Master of Laws (Chinese Law) degree (Graduated with Distinction) from the University of Hong Kong. Ms. Lau has more than 16 years of experience in legal practice focusing on commercial law matters. Prior to joining the Company, she was trained and practiced at Baker McKenzie and served as legal counsel for various multi-national corporations and listed companies, including South China Morning Post Publishers Limited, Sa Sa International Holdings Limited and Select Service Partner Asia Pacific Limited.

The Board would like to take this opportunity to thank Ms. Au for the valuable contributions she has made to the Company.

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

Hong Kong, 19 March 2021

As at the date of this announcement, the Board comprises six Executive Directors, being KWOK Ping-luen, Raymond, FUNG Yuk-lun, Allen, TONG Kwok-kong, Raymond, TUNG Chi-ho, Eric, CHAN Man-yuen, Martin and LAU Yeuk-hung, Fiona; 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 six Independent Non-Executive Directors, being LI On-kwok, Victor, KING Yeo-chi, Ambrose, WONG Kai-man, LEE Wai-kwong, Sunny, CHENG Ka-lai, Lily and LEONG Kwok-kuen, Lincoln.