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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)**

**PROPOSED ADOPTION OF NEW AMENDED AND RESTATED  
MEMORANDUM AND ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of SUNeVision Holdings Ltd. (the “**Company**”) announces that for the purposes of (i) providing greater flexibility to the Company in relation to the conduct of general meetings by allowing (but not requiring) general meetings to be held as an electronic meeting and/or as a hybrid meeting where the shareholders of the Company (the “**Shareholders**”) may attend by electronic means in addition to as a physical meeting where Shareholders attend in person; (ii) bringing the existing amended and restated memorandum and articles of association of the Company (the “**Existing Articles**”) in line with the amendments made to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) (in particular to conform to the core shareholder protection standards as set out in Appendix 3 to the Listing Rules) and applicable laws of the Cayman Islands; and (iii) making certain minor housekeeping amendments to the Existing Articles, the Board proposes to amend the Existing Articles by way of adopting a new set of amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the Existing Articles.

The proposed amendments to the Existing Articles are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 28 October 2022 (the “**AGM**”). A circular containing, inter alia, particulars relating to the proposed amendments to the Existing Articles together with a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board  
**SUNeVISION HOLDINGS LTD.**  
**Bonnie LAU**  
*Company Secretary*

Hong Kong, 1 September 2022

*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.*