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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 21 JUNE 2023**

Reference is made to the notice of extraordinary general meeting of the Company dated 24 May 2023 (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 24 May 2023 (the “**Circular**”).

At the extraordinary general meeting of the Company held on Wednesday, 21 June 2023 (the “**EGM**”), all the ordinary resolutions proposed at the EGM were duly passed by way of poll and the poll results were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve the agreement in respect of the System and Networking Arrangement and the relevant annual caps.*	258,019,485 (99.999855%)	375 (0.000145%)
2.	To approve the agreement in respect of the Maintenance Arrangement and the relevant annual caps.*	258,019,505 (99.999855%)	375 (0.000145%)
3.	To approve the agreement in respect of the System and Networking Sub-contracting Arrangement and the relevant annual caps.*	258,019,505 (99.999855%)	375 (0.000145%)
4.	To approve the agreement in respect of the Maintenance Sub-contracting Arrangement and the relevant annual caps.*	258,019,505 (99.999855%)	375 (0.000145%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			

* Full text of the ordinary resolutions were set out in the Notice.

Notes:-

1. Number of shares in the Company entitling the holders to attend and vote on the resolutions at the EGM: 619,030,833 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 above resolutions at the EGM: 1,720,026,500 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 resolutions. The associates of SHKP which hold shares in the Company were required to abstain, and had abstained, from voting on the above resolutions 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 any 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.
5. Except Mr. KWOK Ping-luen, Raymond, Mr. CHAN Man-yuen, Martin, Mr. KWOK Kai-wang, Christopher and Professor LI On-kwok, Victor, all other Directors of the Company attended the EGM either in person or by electronic means.

By order of the Board
SUNEVISION HOLDINGS LTD.
Bonnie LAU
Company Secretary

Hong Kong, 21 June 2023

As at the date of this announcement, the Board comprises five Executive Directors, being KWOK Ping-luen, Raymond, FUNG Yuk-lun, Allen, TONG Kwok-kong, Raymond, TUNG Chi-ho, Eric and CHAN Man-yuen, Martin; six Non-Executive Directors, being CHEUNG Wing-yui, KWOK Kai-wang, Christopher; David Norman PRINCE, SIU Hon-wah, Thomas, CHAN Hong-ki, Robert and LAU Yeuk-hung, Fiona; and six Independent Non-Executive Directors, being LI On-kwok, Victor, KING Yeo-chi, Ambrose, WONG Kai-man, LEE Wai-kyong, Sunny, CHENG Ka-lai, Lily and LEONG Kwok-kuen, Lincoln.