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SUNEVISION HOLDINGS LTD.

新意網集團有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1686)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER**

The board of Directors of the Company (the “Board”) announces that Mr. Tong Kwok-kong, Raymond (“Mr. Tong”) has tendered his resignation as an Executive Director and the Chief Executive Officer of the Company with effect from 22 September 2023 in order to pursue other outside endeavours and plan to relocate to Singapore together with his family.

Mr. Tong has confirmed that he has no disagreement with the Board and there are no other matters with respect to his resignation that need to be brought to the attention of the holders of the securities of the Company.

The Company is now in the course of identifying a suitable candidate to be appointed to the role of Chief Executive Officer of the Company and further announcement will be made as and when appropriate. During this transitional period, Mr. Fung Yuk-lun, Allen, a Vice Chairman and an Executive Director of the Company, together with Mr. Chan Man-yuen, Martin, the Chief Operating Officer and an Executive Director of the Company and other current senior management team of the Company, will take up the responsibilities of Mr. Tong and lead the Company.

The Board would like to express its gratitude to Mr. Tong for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 17 August 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-kwong, Sunny, Cheng Ka-lai, Lily and Leong Kwok-kuen, Lincoln.