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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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board of Directors of the Company (the “**Board**”) announces that Ms. CHENG Ka-lai, Lily (“**Ms. Cheng**”) and Mr. LEONG Kwok-kuen, Lincoln (“**Mr. Leong**”) have informed the Company that they will not seek re-election at the annual general meeting of the Company to be held on 1 November 2024 (the “**AGM**”) in order to devote more time to pursue other commitments and that they will retire as Independent Non-Executive Directors of the Company at the AGM.

Both Ms. Cheng and Mr. Leong have confirmed that they have no disagreement with the Board and there are no other matters with respect to their retirement that need to be brought to the attention of the holders of the securities of the Company.

The Board would like to express its gratitude to Ms. Cheng and Mr. Leong for their valuable contributions to the Company during their tenure of office.

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

Hong Kong, 29 August 2024

As at the date of this announcement, the Board comprises four Executive Directors, being KWOK Ping-luen, Raymond, FUNG Yuk-lun, Allen, 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 seven Independent Non-Executive Directors, being LI On-kwok, Victor, KING Yeo-chi, Ambrose, WONG Kai-man, LEE Wai-kwong, Sunny, CHENG Ka-lai, Lily, LEONG Kwok-kuen, Lincoln and Jack LAU.