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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) updating and bringing the existing amended and restated memorandum and articles of association of the Company (the “**Existing Memorandum and Articles**”) in line with the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to (a) the dissemination of corporate communications to the shareholders of the Company (the “**Shareholders**”) by way of electronic means and (b) the holding and resale of treasury shares by the Company; and (ii) making certain minor housekeeping amendments to the Existing Memorandum and Articles, the Board proposes to amend the Existing Memorandum and 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 Memorandum and Articles.

The Board is of the view that the proposed amendments to the Existing Memorandum and Articles (the “**Proposed Amendments**”) are in the interests of the Company and the Shareholders as a whole.

The Proposed Amendments 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 1 November 2024 (the “**AGM**”). A circular containing, inter alia, particulars relating to the Proposed Amendments 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, 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.*