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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 ANNUAL GENERAL MEETING HELD ON 1 NOVEMBER 2024**

Reference is made to the notice of annual general meeting of the Company dated 25 September 2024 (the “**Notice**”).

At the annual general meeting of the Company held on Friday, 1 November 2024 (the “**AGM**”), all the resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll and the poll results were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the Directors’ report and the independent auditor’s report for the year ended 30 June 2024.	1,946,974,597 (99.950031%)	973,375 (0.049969%)
2.	To declare a final dividend.	1,947,948,150 (99.999981%)	375 (0.000019%)
3.	(i) (a) To re-elect Professor Jack LAU as Director.	1,947,756,660 (99.992229%)	151,375 (0.007771%)
	(b) To re-elect Mr. TUNG Chi-ho, Eric as Director.	1,938,944,840 (99.537811%)	9,003,192 (0.462189%)
	(c) To re-elect Mr. David Norman PRINCE as Director.	1,941,053,330 (99.646054%)	6,894,692 (0.353946%)
	(d) To re-elect Mr. CHAN Hong-ki, Robert as Director.	1,935,691,320 (99.370790%)	12,256,692 (0.629210%)

	(e) To re-elect Professor LI On-kwok, Victor as Director.	1,802,844,778 (92.550970%)	145,103,224 (7.449030%)
	(ii) To authorise the board of Directors to fix the Directors' remuneration.	1,942,473,581 (99.719169%)	5,470,428 (0.280831%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of Directors to fix its remuneration.	1,943,594,479 (99.776479%)	4,354,072 (0.223521%)
5.	To grant a general mandate to the Directors to issue new shares.*	1,813,580,750 (93.102111%)	134,367,299 (6.897889%)
6.	To grant a general mandate to the Directors to repurchase shares.*	1,947,893,974 (99.997198%)	54,575 (0.002802%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.*	1,818,621,164 (93.361110%)	129,321,794 (6.638890%)
<b>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.</b>			
<b>Special Resolution</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
8.	To approve and adopt the new amended and restated memorandum and articles of association of the Company.*	1,914,617,931 (98.291697%)	33,275,925 (1.708303%)
<b>As not less than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.</b>			

\* Full text of the resolutions nos. 5 to 8 were set out in the Notice.

Notes:-

1. Number of shares in the Company entitling the holders to attend and vote on all the resolutions at the AGM: 2,339,057,333 shares.
2. Number of shares in the Company entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.
3. Number of shares in the Company of holders that are required under the Listing Rules to abstain from voting on any resolution at the AGM: 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 AGM.

5. Except Mr. WONG Kai-man and Mr. LEE Wai-kwong, Sunny, all other Directors of the Company attended the AGM either in person or by electronic means.

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

Hong Kong, 1 November 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 five Independent Non-Executive Directors, being LI On-kwok, Victor, KING Yeo-chi, Ambrose, WONG Kai-man, LEE Wai-kwong, Sunny and Jack LAU.*