



sunEvision

**SUNEVISION HOLDINGS LTD.**

**新意網集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8008)

**PROXY FORM**

**This Form of Proxy is for use by shareholders at the extraordinary general meeting of the Company (the “EGM”) to be held at 53rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong, on Thursday, 26 June 2008 at 3:00 p.m.**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of  
SUNEVISION HOLDINGS LTD. (the “Company”) hereby appoint the Chairman of the EGM or, failing him <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us on my/our behalf as directed below at  
the EGM or at any adjournment thereof to be held at 53rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong, on Thursday,  
26 June 2008 at 3:00 p.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the resolutions  
set out in the notice convening the EGM and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s)  
in respect of the resolutions as indicated below and, if no such indication is given, as my/our proxy thinks fit.

Please indicate with “✓” in the appropriate box how you wish your vote(s) to be cast on a poll.

RESOLUTIONS	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
(1) To approve Ordinary Resolution No. 1 as set out in the notice of the EGM <sup>(Note 10)</sup> (i.e. to approve the Networking Agreement, the Maintenance Agreement, the Networking Sub-contracting Agreement and the Maintenance Sub-contracting Agreement (each as defined in the notice of the EGM and described more particularly in the circular dated 6 June 2008 issued by the Company (the “Circular”)) and the relevant annual caps therefor).		
(2) To approve Ordinary Resolution No. 2 as set out in the notice of the EGM <sup>(Note 10)</sup> (i.e. to approve the renewal of both the Beijing Lease and the Shanghai Lease (each as defined and described more particularly in the Circular) and the relevant caps therefor).		

Dated this \_\_\_\_\_ day of June 2008 Signature of Shareholder(s) <sup>(Note 5)</sup> \_\_\_\_\_.

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this Form of Proxy relates. If no number is inserted, this Form of Proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the EGM is preferred, strike out the words “the Chairman of the EGM or, failing him” and insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the EGM will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR”; IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to tick either box of a resolution will entitle your proxy to cast your vote at his discretion in respect of that resolution. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the EGM other than those referred to in the notice of the EGM.
- This Form of Proxy must be signed by you or your attorney duly authorized in writing, or in the case of a corporation, must be either executed under its Common Seal or under the hand of an officer or attorney or other person duly authorized.
- Where there are joint registered holders of any share of the Company, any one of such holders may vote at the EGM either personally or by proxy in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the EGM personally or by proxy, that one of such holders so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members of the Company in respect of the relevant joint holding. Several executors or administrators of a deceased member in whose name any share stands shall be deemed joint holders thereof.
- To be valid, this Form of Proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the Company’s Hong Kong branch share registrars and transfer office, Computershare Hong Kong Investor Services Limited at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof and in default thereof this form of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiry of 12 months from the date of its execution.
- A member entitled to attend and vote at the EGM is entitled to appoint a person or persons as his or her proxy to attend and, on a poll, vote instead of him or her. A proxy need not be a member of the Company.
- Completion and delivery of this Form of Proxy will not preclude you from attending and voting at the EGM if you so wish.
- Notice of the EGM is contained in the Circular which is sent to the shareholders of the Company together with this Form of Proxy.