



sunEvision

SUNEVISION HOLDINGS LTD.

新意網集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8008)

FORM OF PROXY

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 Tuesday, 1 November 2011 at 12:30 p.m. (or so soon thereafter as the annual general meeting of the Company to be convened on the same day and at the same place shall have been concluded or adjourned) or any adjournment thereof

I/We (Note 1) _____ of _____

being the registered holder(s) of (Note 2) _____ share(s) of HK\$0.10 each in the capital of SUNEVISION HOLDINGS LTD. (the "Company") hereby appoint _____ of _____

or failing him/her, the Chairman of the EGM (Note 3) as my/our proxy to attend and vote for me/us on my/our behalf as directed below at the EGM to be held at 53rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Tuesday, 1 November 2011 at 12:30 p.m. (or so soon thereafter as the annual general meeting of the Company to be convened on the same day and at the same place shall have been concluded or adjourned) or at any adjournment thereof.

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

ORDINARY RESOLUTION		FOR (Note 4)	AGAINST (Note 4)
1.	To approve the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme.*		
SPECIAL RESOLUTION			
2.	To approve the amendments to the Memorandum and Articles of Association.*		

Dated this _____ day of _____ 2011 Signature of Shareholder(s) (Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of share(s) 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 "or failing him/her, the Chairman of the EGM" 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 vote for or against the resolution or to abstain from voting on the resolution at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution 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 authorised 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 authorised.
- Where there are joint 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/she 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 shareholder in whose names 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 registrar and transfer office, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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 shareholder entitled to attend and vote at the EGM is entitled to appoint a person or persons (who must be individual) as his or her proxy to attend and, on a poll, vote instead of him or her. A proxy need not be a shareholder 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.
- Full text of the Resolution is set out in the notice of EGM which is contained in the circular of the Company dated 7 October 2011 and is despatched to the shareholders of the Company together with this Form of Proxy.