



**SUNEVISION HOLDINGS LTD.**

**新意網集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

*(於開曼群島註冊成立之有限公司)*

*(Stock code 股份代號 : 1686)*

25 September 2023

Dear New Registered Shareholder,

**Election of Language and Means of Receipt of Corporate Communications**

We are pleased to enclose the English and Chinese versions of (i) 2022-2023 Annual Report; (ii) Circular in relation to the proposals for general mandates to issue shares and to repurchase shares and re-election of retiring directors, and notice of annual general meeting (the “**Notice of AGM**”); (iii) Notice of AGM; and (iv) Form of proxy for annual general meeting of SUNEVISION HOLDINGS LTD. (the “**Company**”).

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the amended and restated articles of association of the Company, the Company would like to ascertain your preference as to whether to receive future Corporate Communications<sup>(Note)</sup> (i) by electronic means through the Company’s website at **www.sunevision.com**; or (ii) in printed form (in English only or in Chinese only or in both languages). In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to elect electronic means for receiving future Corporate Communications.

If you choose to receive the Corporate Communications by electronic means through the Company’s website, the Company will notify you of the publication of the relevant Corporate Communications on the Company’s website. The notification will be sent to you by email (if you have provided an email address) or by post (if you have not provided an email address) at your address as appearing in the register of members of the Company (the “**Register**”) maintained by the Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited (the “**Branch Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

If you choose to receive the Corporate Communications in printed form, the Company will send you printed copies of the Corporate Communications in the language(s) you have expressly chosen to receive.

To make your election, please complete the Change Request Form on the reverse side and return it to the Company c/o the Branch Share Registrar **within one month from the date of this letter**. If you post your signed Change Request Form in Hong Kong, you may use the pre-paid mailing label at the bottom of the Change Request Form and no postage stamp is needed; otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company’s website at **www.sunevision.com** or the website of Hong Kong Exchanges and Clearing Limited (“**HKEx**”) at **www.hkexnews.hk**.

**If the Company does not receive a duly completed and signed Change Request Form from you, or does not receive a response indicating the objection from you, within one month from the date of this letter and until you inform the Company c/o the Branch Share Registrar otherwise by reasonable notice (of not less than 7 days) in writing or by email at [sunevision@computershare.com.hk](mailto:sunevision@computershare.com.hk), you will be deemed to have consented to receiving all future Corporate Communications by electronic means through the Company’s website in lieu of in printed form. A notification of publication of the Corporate Communications on the Company’s website will be sent to you by post at your address as appearing in the Register.**

You are entitled at any time by reasonable notice in writing (of not less than 7 days) to the Company c/o the Branch Share Registrar at the address stated above or by email at **[sunevision@computershare.com.hk](mailto:sunevision@computershare.com.hk)** to change your choice of language and/or means of receipt of future Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications by electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communications, or wish to receive printed copies, the Company will promptly upon your written request send the Corporate Communications to you in printed form free of charge.

2022-2023 Environmental, Social and Governance Report (the “**ESG Report**”) is published in electronic form only under the Company’s website at **www.sunevision.com** and the HKEx’s website at **www.hkexnews.hk**. You may access the report by clicking “Company Announcements” under “Investor Information” on the home page of the Company’s website or by searching under “Latest Information” on the HKEx’s website. If you wish to receive a printed copy of the ESG Report, please make your request to the Company c/o the Branch Share Registrar at the address stated above or by email at **[sunevision@computershare.com.hk](mailto:sunevision@computershare.com.hk)**.

Please note that (i) printed copies of the Corporate Communications in both English and Chinese are available from the Company or the Branch Share Registrar upon request; and (ii) the electronically accessible format of both language versions of the Corporate Communications are also available on the Company’s website at **www.sunevision.com** and on the HKEx’s website at **www.hkexnews.hk**.

Should you have any queries relating to this letter, please call the Company’s telephone hotline at (852) 2828 8648 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
**SUNEVISION HOLDINGS LTD.**  
**Bonnie LAU**  
Company Secretary

*Note: Corporate Communications mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, which include but are not limited to (a) the directors’ report, its annual financial statements together with the independent auditor’s report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.*

*This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.*

**SNHH-25092023-1(0)**

