



**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的有限公司)

(Stock code 股份代號 : 8008)

29 September 2010

Dear Shareholder(s),

**Notification of publication of (i) 2009-2010 Annual Report (“Annual Report”) (ii) Circular in relation to the proposals for General Mandates to Issue and Repurchase shares, re-election of retiring Directors, amendments to the Articles of Association and notice of Annual General Meeting (iii) Form of Proxy (iv) Circular in relation to the proposed Bonus Issue of Shares to fulfil the new public float requirement and notice of Extraordinary General Meeting (“EGM”) (v) Form of Proxy for EGM (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.sunevision.com](http://www.sunevision.com) and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Annual Report by clicking “Reports Archive” under “Investor Information” on the home page of the Company’s website, then selecting “Annual Report 2009-2010” and by clicking “Company Announcements” under “Investor Information” on the home page of the Company’s website to view other documents and viewing them require Adobe® Reader® or by searching under “Listed Company Information” on the website of HKEx.

Shareholders who have chosen (or are deemed to have consented) to receive Corporate Communications<sup>(Note)</sup> via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge. Please make the request by completing the Request Form on the reverse side and sending it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Branch Share Registrars”), using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The Request Form may also be downloaded from the Company’s website or the website of HKEx.

Shareholders may at any time choose to receive free of charge Corporate Communications either in printed form, or via the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you would like to change your choice of language or means of receipt of the Company’s Corporate Communications in future, please make the request by sending email at [sunevision@computershare.com.hk](mailto:sunevision@computershare.com.hk) or writing to the Company c/o the Hong Kong Branch Share Registrars. The address of Hong Kong Branch Share Registrars is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

Yours faithfully,  
For and on behalf of  
**SUNEVISION HOLDINGS LTD.**  
**Chan Kin-chu, Harry**  
Company Secretary

*Note: Corporate Communications includes but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the quarterly report; (c) the half-year report and, where applicable, summary half-year report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a form of proxy.*

各位股東：

發佈(i) 2009-2010 全年業績報告 (「全年業績報告」) (ii) 建議發行及購回股份的一般授權、重選退任董事、修改組織章程細則及股東週年大會通告之通函 (iii) 代表委任表格 (iv) 建議派送紅股以符合新公眾持股量規定及股東特別大會通告之通函 (v) 股東特別大會之代表委任表格 (「本次公司通訊文件」) 之通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站([www.sunevision.com](http://www.sunevision.com)) 及香港交易及結算所有限公司(「香港交易所」)網站 ([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可在本公司網站主頁按「投資者天地」項下之「財務報告檔案」然後選擇「2009-2010 年報」及在本公司網站主頁按「投資者天地」項下之「公司公告」瀏覽其他文件並使用 Adobe® Reader® 開啓或在香港交易所網站於「上市公司公告」項下瀏覽有關文件。

如股東已選擇以網上方式收取(或被視為已同意以網上方式收取) 公司通訊文件<sup>(附註)</sup>但因任何理由未能收取或接收載於網站的本次公司通訊文件, 股東只要提出要求, 本公司將盡快向閣下寄上本次公司通訊文件的印刷版本, 費用全免。請閣下填妥在本函背面的申請表格作出要求, 並使用隨附之郵寄標籤把申請表格寄回本公司經香港中央證券登記有限公司(「香港股份登記分處」)(如在香港投寄, 毋須貼上郵票, 否則請貼上適當的郵票)。申請表格亦可於本公司網站或香港交易所網站內下載。

儘管閣下早前曾向本公司作出公司通訊文件收取方式或語言版本的選擇, 但仍可以隨時更改有關選擇, 轉為收取印刷本或以網上方式收取及只收取英文印刷本、或中文印刷本; 或同時收取中、英文印刷本, 費用全免。如閣下需要更改所選擇的公司通訊語言版本或收取方式, 請透過電郵發送至 [sunevision@computershare.com.hk](mailto:sunevision@computershare.com.hk) 或以書面方式通知香港股份登記分處提出要求, 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓, 以更改日後收取公司通訊文件之語言版本及收取途徑之選擇。

如對本函內容有任何疑問, 請致電本公司電話熱線(852) 2828 8648, 辦公時間為星期一至五(公眾假期除外) 上午 9 時正至下午 6 時正。

代表  
新意網集團有限公司  
公司秘書  
**陳建柱**  
謹啓

2010 年 9 月 29 日

附註: 公司通訊文件包括但不限於: (a) 董事會報告、年度財務報表連同核數師報告及如適用, 財務摘要報告; (b) 季度業績報告; (c) 半年度業績報告及如適用, 半年度業績摘要報告; (d) 會議通告; (e) 上市文件; (f) 通函; 及(g) 代表委任表格。