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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: 8008)

**CHANGES OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board of Directors (the "Board") of SUNEVISION HOLDINGS LTD. (the "Company") announces that Mr. CHAN Kin-chu, Harry ("Mr. Chan") has tendered his resignation as the Company Secretary of the Company and accordingly will cease to act as an Authorised Representative of the Company under the GEM Listing Rules both with effect from 1 March 2011.

The Board of the Company also announces that Ms. NG Wai-ye, Betty ("Ms. Ng") has been appointed as Company Secretary of the Company and Authorised Representative of the Company under the GEM Listing Rules both with effect from 1 March 2011. Ms. Ng is a member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board of the Company would like to take this opportunity to thank Mr. Chan for the valuable contributions he made to the Company.

By Order of the Board
SUNEVISION HOLDINGS LTD.
TSIM Wing-kit, Alfred
Chief Executive Officer

Hong Kong, 25 February 2011

As at the date of this announcement, the Board of the Company comprises six Executive Directors, being KWOK Ping-luen, Raymond, KWOK Ping-sheung, Walter, TSIM Wing-kit, Alfred, TUNG Chi-ho, Eric, WONG Chin-wah and SO Wai-kei, Godwin; five Non-Executive Directors, being KWOK Ping-kwong, Thomas, CHEUNG Wing-yui, SIU Hon-wah, Thomas, CHAN Kui-yuen, Thomas and SO Chung-keung, Alfred; and three Independent Non-Executive Directors, being LI On-kwok, Victor, KING Yeo-chi, Ambrose and WONG Kai-man.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of publication and on the website of the Company at www.sunevision.com.