

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement, for which the directors (the “Directors”) of SUNEVISION HOLDINGS LTD. collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“GEM”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.



SUNEVISION HOLDINGS LTD.

新意網集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8008)

APPOINTMENT OF DIRECTOR AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

APPOINTMENT OF DIRECTOR

The Board of Directors (the “Board”) of SUNEVISION Holdings Ltd. (the “Company”) announces that Mr. John Anthony MILLER (“Mr. Miller”) has been appointed as a Non-Executive Director of the Company with effect from 1 December 2011.

Mr. Miller, SBS, OBE, aged 61, has been a Non-Executive Director of Transport International Holdings Limited and a Director of The Kowloon Motor Bus Company (1933) Limited since 1 March 2008, a Non-Executive Director of RoadShow Holdings Limited since 20 March 2008, and a Non-Executive Director of SmarTone Telecommunications Holdings Limited since 11 November 2010. He is also Chairman of Hong Kong Business Aviation Centre Limited, a partly-owned subsidiary of Sun Hung Kai Properties Limited. Mr. Miller retired from the Civil Service in February 2007 as Permanent Representative of the Hong Kong Special Administrative Region of China to the World Trade Organisation in Geneva. Key positions held over a career spanning 35 years prior to Mr. Miller’s retirement include Permanent Secretary for Financial Services and the Treasury (2002-2004), Director of Housing and Chief Executive of the Housing Authority (1996-2002), Director-General of Trade (1993-1996), Director of Marine (1991-1993), Information Coordinator in the Chief Secretary’s Office (1989-1991) and Private Secretary to the Governor (1979-1982). Mr. Miller holds an MPA degree from Harvard University and a BA degree from London University.

Save as disclosed above, Mr. Miller (i) did not hold any other directorships in the last three years in any other public companies, the securities of which are listed in Hong Kong or overseas; (ii) does not hold any other position in the Company and its subsidiaries; and (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Miller did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract entered into between the Company and Mr. Miller and as determined by the Board, he has a fixed term of appointment as Director for a period from 1 December 2011 to 30 November 2014. Pursuant to the Articles of Association of the Company, he will retire and be eligible for re-election at the next annual general meeting of the Company. Thereafter, he will be subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the Company's Articles of Association. Mr. Miller is entitled to a fee of HK\$30,000 per annum for being a Director (or a pro rata amount for the duration of his directorship for an incomplete year) while his annual salary, if any, is determined by the Board from time to time with reference to his contribution in terms of time, effort and his expertise and is reviewed on an annual basis, and the sum of annual management bonus, if any, is determined by the Board at its absolute discretion having regard to the operating results of the Company, its subsidiaries and its associated companies from time to time and the performance of the Director.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Miller that need to be brought to the attention of holders of securities of the Company and there is no further information to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange.

The Company would like to welcome Mr. Miller in joining the Board.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also announces that (i) Ms. NG Wai-ye, Betty ("Ms. Ng") has tendered her resignation as the Company Secretary of the Company and accordingly, she will also cease to act as the Authorised Representative of the Company with the Stock Exchange both with effect from 1 December 2011; and (ii) Mr. YUN Wai-lun, Jim ("Mr. Yun") has been appointed as the Company Secretary of the Company and the Authorised Representative of the Company with the Stock Exchange both with effect from 1 December 2011.

Mr. Yun is a member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to thank Ms. Ng for the valuable contributions she made to the Company.

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

Hong Kong, 7 November 2011

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