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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the "Board") of the Company announces that (i) Mr. YUN Wai-lun, Jim ("Mr. Yun") has tendered his resignation as the Company Secretary of the Company and accordingly will cease to act as an Authorised Representative of the Company with the Stock Exchange both with effect from 16 April 2012; and (ii) Mr. SO Wai-kei, Godwin ("Mr. So") has been appointed as the Company Secretary of the Company and Authorised Representative of the Company with the Stock Exchange both with effect from 16 April 2012.

Mr. So, being an executive director of the Company, is a member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered and Certified Accountants, the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Chartered Secretaries, the Chartered Institute of Bankers and the Hong Kong Institute of Bankers.

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

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

Hong Kong, 13 April 2012

*As at the date of this announcement, the Board 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; seven Non-Executive Directors, being KWOK Ping-sheung, Walter, KWOK Ping-kwong, Thomas, CHEUNG Wing-yui, CHAN Kui-yuen, Thomas, SO Chung-keung, Alfred, SIU Hon-wah, Thomas and John Anthony MILLER; 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](http://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](http://www.sunevision.com).*