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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY
CHANGE OF COMPLIANCE OFFICER AND COMPANY SECRETARY**

The board of Directors of the Company (the “Board”) announces that:

- (1) Mr. So Wai-kei, Godwin has tendered his resignation as an Executive Director and the Company Secretary of the Company and accordingly will cease to act as the Compliance Officer of the Company, all with effect from 1 December 2015;
- (2) Mr. Yan King-shun, Peter has been appointed as the Compliance Officer of the Company with effect from 1 December 2015; and
- (3) Mr. Wong Man-cheung has been appointed as the Company Secretary of the Company with effect from 1 December 2015.

RESIGNATION OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY; CESSATION OF COMPLIANCE OFFICER

The Board announces that Mr. So Wai-kei, Godwin (“Mr. So”) has tendered his resignation as an Executive Director and the Company Secretary of the Company in order to pursue other career opportunities, and accordingly, he will cease to act as the Compliance Officer of the Company, all with effect from 1 December 2015.

Mr. So confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the holders of the securities of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. So for his valuable contributions to the Company during his tenure of office.

CHANGE OF COMPLIANCE OFFICER AND COMPANY SECRETARY

Mr. Yan King-shun, Peter, being an Executive Director and the Chief Executive Officer of the Company, has been appointed as the Compliance Officer of the Company in place of Mr. So with effect from 1 December 2015.

Mr. Wong Man-cheung (“Mr. Wong”) has been appointed as the Company Secretary of the Company in place of Mr. So with effect from 1 December 2015.

Mr. Wong, being the Head of Finance of the Company, is a member of the Hong Kong Institute of Certified Public Accountants.

By Order of the Board
SUNEVISION HOLDINGS LTD.
Yan King-shun, Peter
Executive Director

Hong Kong, 5 November 2015

As at the date of this announcement, the Board comprises five Executive Directors, being Kwok Ping-luen, Raymond, Yan King-shun, Peter, Tung Chi-ho, Eric, Wong Chin-wah and So Wai-kei, Godwin; four Non-Executive Directors, being Cheung Wing-yui, Fung Yuk-lun, Allen, Tsim Wing-kit, Alfred and Siu Hon-wah, Thomas; and five Independent Non-Executive Directors, being Li On-kwok, Victor, King Yeo-chi, Ambrose, Wong Kai-man, Kwok Kwok-chuen and Lee Wai-kwong, Sunny.

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.