

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. (the “Company”) 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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2016

Reference is made to the notice of annual general meeting of the Company dated 28 September 2016 (the “Notice”).

At the annual general meeting of the Company held on Friday, 28 October 2016 (the “AGM”), all the resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll and the poll results were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the Directors’ report and the independent auditor’s report for the year ended 30 June 2016.	1,878,069,912 (99.999255%)	14,000 (0.000745%)
2.	To declare a final dividend.	1,878,191,312 (100.000000%)	0 (0.000000%)
3.	(i) (a) To re-elect Mr. Fung Yuk-lun, Allen as Director.	1,870,933,753 (99.611917%)	7,289,064 (0.388083%)
	(b) To re-elect Mr. Tung Chi-ho, Eric as Director.	1,872,481,461 (99.696018%)	5,709,356 (0.303982%)
	(c) To re-elect Mr. Kwok Kwok-chuen as Director.	1,873,623,461 (99.755069%)	4,600,356 (0.244931%)
	(d) To re-elect Mr. Lee Wai-kwong, Sunny as Director.	1,873,588,329 (99.755064%)	4,600,356 (0.244936%)

	(ii) To authorise the board of Directors to fix the Directors' remuneration.	1,877,484,903 (99.960795%)	736,356 (0.039205%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of Directors to fix its remuneration.	1,877,044,456 (99.938912%)	1,147,356 (0.061088%)
5.	To grant a general mandate to the Directors to issue new shares.*	1,747,940,630 (93.064459%)	130,263,628 (6.935541%)
6.	To grant a general mandate to the Directors to repurchase shares.*	1,878,139,907 (99.998171%)	34,351 (0.001829%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.*	1,744,762,630 (92.895255%)	133,441,628 (7.104745%)

* Full text of ordinary resolutions nos. 5 to 7 were set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

Notes:-

1. Number of shares in the Company entitling the holders to attend and vote on all the resolutions at the AGM: 2,322,373,333 shares.
2. Number of shares in the Company entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the GEM (the "GEM Listing Rules"): Nil.
3. Number of shares in the Company of holders that are required under the GEM Listing Rules to abstain from voting on any resolution at the AGM: Nil.
4. Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
SUNEVISION HOLDINGS LTD.
Lee Kok-ming
Company Secretary

Hong Kong, 28 October 2016

As at the date of this announcement (and after conclusion of the AGM), the board of Directors comprises four Executive Directors, being Kwok Ping-luen, Raymond, Yan King-shun, Peter, Tung Chi-ho, Eric and Wong Chin-wah; three Non-Executive Directors, being Cheung Wing-yui, Fung Yuk-lun, Allen 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.