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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: 1686)

DATE OF BOARD MEETING

SUNeVision Holdings Ltd. (the “**Company**”) announces that a meeting of the board of directors (the “**Board**”) of the Company will be held in Hong Kong on Friday, 6 September 2019 for the purpose of, amongst other matters, approving the annual results of the Company and its subsidiaries for the financial year ended 30 June 2019 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
SUNeVISION HOLDINGS LTD.
Tang Ching-kong
Company Secretary

Hong Kong, 19 August 2019

As at the date of this announcement, the Board comprises four Executive Directors, being Kwok Ping-luen, Raymond, Fung Yuk-lun, Allen, Tong Kwok-kong, Raymond and Tung Chi-ho, Eric; five Non-Executive Directors, being Cheung Wing-yui, Kwok Kai-wang, Christopher, David Norman Prince, Siu Hon-wah, Thomas, and Chan Hong-ki, Robert; 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.