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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of Directors (the “**Board**”) of the Company announces that 11,320,000 share options (the “**Share Options**”) to subscribe for up to a total of 11,320,000 ordinary shares of the Company (the “**Shares**”) were granted to certain individuals (the “**Grantees**”), subject to the acceptance of the Grantees, under the share option scheme of the Company adopted on 15 November 2012. Details of the Share Options are as follows:

Date of grant	: 4 May 2022
Exercise price of each Share Option granted	: HK\$6.532 per Share
Number of Share Options granted	: 11,320,000 Share Options
Closing price of the Shares as quoted on the Stock Exchange on the date of grant	: HK\$6.490 per Share
Validity period of the Share Options	: The option period of the Share Options shall be 5 years from the date of grant and the Share Options shall lapse at the expiry of the option period.

Among the Share Options granted above, 4,000,000 Share Options were granted to Mr. FUNG Yuk-lun, Allen, a Vice Chairman and an Executive Director of the Company.

By order of the Board
SUNEVISION HOLDINGS LTD.
Bonnie LAU
Company Secretary

Hong Kong, 4 May 2022

As at the date of this announcement, the Board comprises six Executive Directors, being KWOK Ping-luen, Raymond, FUNG Yuk-lun, Allen, TONG Kwok-kong, Raymond, TUNG Chi-ho, Eric, CHAN Man-yuen, Martin and LAU Yeuk-hung, Fiona; 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 six Independent Non-Executive Directors, being LI On-kwok, Victor, KING Yeo-chi, Ambrose, WONG Kai-man, LEE Wai-kwong, Sunny, CHENG Ka-lai, Lily and LEONG Kwok-kuen, Lincoln.