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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2023

Reference is made to the notice of annual general meeting of the Company dated 25 September 2023 (the “**Notice**”).

At the annual general meeting of the Company held on Friday, 27 October 2023 (the “**AGM**”), all the ordinary 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 2023.	1,979,326,184 (99.981645%)	363,375 (0.018355%)
2.	To declare a final dividend.	1,979,716,813 (99.992702%)	144,492 (0.007298%)
3.	(i) (a) To re-elect Mr. KWOK Ping-luen, Raymond as Director.	1,951,893,999 (98.587396%)	27,967,606 (1.412604%)
	(b) To re-elect Mr. CHEUNG Wing-yui as Director.	1,907,332,720 (96.336669%)	72,528,885 (3.663331%)
	(c) To re-elect Mr. KWOK Kai-wang, Christopher as Director.	1,964,141,855 (99.206018%)	15,719,750 (0.793982%)
	(d) To re-elect Mr. SIU Hon-wah, Thomas as Director.	1,951,235,527 (98.554137%)	28,626,078 (1.445863%)

	(e) To re-elect Mr. WONG Kai-man as Director.	1,895,736,666 (95.750969%)	84,124,939 (4.249031%)
	(f) To re-elect Mr. LEE Wai-kwong, Sunny as Director.	1,963,998,230 (99.198763%)	15,863,375 (0.801237%)
	(ii) To authorise the board of Directors to fix the Directors' remuneration.	1,979,380,325 (99.975691%)	481,280 (0.024309%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of Directors to fix its remuneration.	1,975,392,870 (99.774255%)	4,469,435 (0.225745%)
5.	To grant a general mandate to the Directors to issue new shares.*	1,805,196,763 (91.177927%)	174,664,842 (8.822073%)
6.	To grant a general mandate to the Directors to repurchase shares.*	1,979,811,930 (99.997456%)	50,375 (0.002544%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.*	1,803,924,930 (91.113796%)	175,934,333 (8.886204%)
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.			

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

Notes:-

1. Number of shares in the Company entitling the holders to attend and vote on all the resolutions at the AGM: 2,339,057,333 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 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.
3. Number of shares in the Company of holders that are required under the 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.

5. Except Mr. KWOK Ping-luen, Raymond and Mr. KWOK Kai-wang, Christopher, all other Directors of the Company attended the AGM in person.

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

Hong Kong, 27 October 2023

As at the date of this announcement, the Board comprises four Executive Directors, being KWOK Ping-luen, Raymond, FUNG Yuk-lun, Allen, TUNG Chi-ho, Eric and CHAN Man-yuen, Martin; six Non-Executive Directors, being CHEUNG Wing-yui, KWOK Kai-wang, Christopher, David Norman PRINCE, SIU Hon-wah, Thomas, CHAN Hong-ki, Robert and LAU Yeuk-hung, Fiona; and six Independent Non-Executive Directors, being LI On-kwok, Victor, KING Yeo-chi, Ambrose, WONG Kai-man, LEE Wai-kyong, Sunny, CHENG Ka-lai, Lily and LEONG Kwok-kuen, Lincoln.