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SUNEVISION HOLDINGS LTD.

新意網集團有限公司

(the “**Company**”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1686)

**RETIREMENT OF EXECUTIVE DIRECTOR AND
CHIEF OPERATING OFFICER**

The board of Directors of the Company (the “**Board**”) announces that Mr. Chan Man-yuen, Martin (“**Mr. Chan**”) has retired as an Executive Director and the Chief Operating Officer of the Company with effect from 27 February 2026 in order to devote more time to other personal commitments.

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

By Order of the Board
SUNEVISION HOLDINGS LTD.
LOK Wai, Noel
Company Secretary

Hong Kong, 27 February 2026

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 Lo Ngai, Helen; six Non-Executive Directors, being Cheung Wing-yui, Kwok Kai-wang, Christopher, David Norman Prince, Jack Lau, 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, Chan Chun-kwong, Jane and Lam Kwok-fung, Kenny.