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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)

SUPPLEMENTAL ANNOUNCEMENT ON VARIOUS CONTINUING CONNECTED TRANSACTIONS AND DESPATCH OF CIRCULAR TO SHAREHOLDERS

Reference is made to the announcement of SUNeVision Holdings Ltd. (the “**Company**”) dated 7 May 2026 on various continuing connected transactions (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Announcement.

Listing Rules Implications on the Maintenance Arrangement and the Maintenance Sub-contracting Arrangement

It was disclosed in the Announcement that the Continuing Connected Transactions for the Maintenance Arrangement and the Maintenance Sub-contracting Arrangement for the three financial years ending 30 June 2029 based on their respective annual cap amounts are not subject to Independent Shareholders’ Approval requirement under Chapter 14A of the Listing Rules. The Company clarifies that the Maintenance Arrangement and the Maintenance Sub-contracting Arrangement are required to be aggregated with the System and Networking Arrangement and the System and Networking Sub-contracting Arrangement for calculation of the applicable percentage ratios pursuant to Rule 14A.81 of the Listing Rules. On such basis, it is anticipated that the revenue ratio set out in Rule 14.07 of the Listing Rules in respect of the Maintenance Arrangement and the Maintenance Sub-contracting Arrangement (calculated in aggregation with the System and Networking Arrangement and the System and Networking Sub-contracting Arrangement) on an annual basis according to the relevant annual caps for each of the three years ending 30 June 2029 will be more than 5%.

Accordingly, the Maintenance Arrangement and the Maintenance Sub-contracting Arrangement for the three years ending 30 June 2029 constitute non-exempt continuing connected transactions of the Company under Chapter 14A of the Listing Rules and are subject to the reporting, announcement, annual review and the Independent Shareholders’ Approval requirements under Chapter 14A of the Listing Rules. Each of the New Agreements in respect of the Maintenance Arrangement and the Maintenance Sub-contracting Arrangement have been amended to provide that it is conditional upon the obtaining of the Independent Shareholders’ Approval.

The circular to be issued by the Company in respect of Transactions Requiring Approval will contain information on the Maintenance Arrangement and the Maintenance Sub-contracting Arrangement, and the recommendation from the Independent Board Committee to the Independent Shareholders and the letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders in the circular will cover the aforesaid. The notice of the EGM will also set out ordinary resolutions to approve such continuing connected transactions for the three years ending 30 June 2029.

Despatch of Circular to Shareholders

The above circular of the Company containing the notice to convene the EGM on 30 June 2026 will be despatched to the Shareholders on 29 May 2026.

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

Hong Kong, 26 May 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.