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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 EXTRAORDINARY GENERAL MEETING HELD ON 30 JUNE 2026

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting of the Company dated 29 May 2026 (the “**Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM held on Tuesday, 30 June 2026, all the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll and the poll results were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve the agreement in respect of the System and Networking Arrangement and the relevant annual caps.*	147,455,084 (99.999757%)	358 (0.000243%)
2.	To approve the agreement in respect of the Maintenance Arrangement (as amended by a supplemental agreement) and the relevant annual caps.*	147,455,084 (99.999757%)	358 (0.000243%)
3.	To approve the agreement in respect of the System and Networking Sub-contracting Arrangement and the relevant annual caps.*	147,455,084 (99.999757%)	358 (0.000243%)
4.	To approve the agreement in respect of the Maintenance Sub-contracting Arrangement (as amended by a supplemental agreement) and the relevant annual caps.*	147,455,109 (99.999740%)	383 (0.000260%)
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 ordinary resolutions was set out in the Notice.

Notes:-

1. As at the date of the EGM, the total number of issued Shares (excluding treasury shares) was 2,363,034,333 Shares.
2. Number of Shares entitling the Shareholders to attend and vote on all the resolutions at the EGM: 632,311,833 Shares.
3. Number of Shares of Shareholders that are required under the Listing Rules to abstain from voting on the above resolutions at the EGM: 1,730,722,500 Shares. Shareholders who are not Independent Shareholders were required to abstain, and had abstained, from voting on the above resolutions. The associates of SHKP which hold the Shares were required to abstain, and had abstained, from voting on the above resolutions and had stated their intention in the Circular to do so.
4. Number of Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
5. None of the Shareholders have stated their intention in the Circular to vote against any of the resolutions at the EGM. There were no Shares actually voted but excluded from calculating the poll results.
6. 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 EGM.
7. Except Mr. Kwok Ping-luen, Raymond and Mr. Kwok Kai-wang, Christopher, all other Directors attended the EGM either in person or by electronic means.

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

Hong Kong, 30 June 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.