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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)

PROPOSED ADOPTION OF NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of SUNeVision Holdings Ltd. (the “**Company**”) announces that for the purposes of (i) updating and bringing the existing amended and restated memorandum and articles of association of the Company (the “**Existing Memorandum and Articles**”) in line with the latest legal and regulatory requirements to be introduced under the Securities and Futures (Uncertificated Securities Market) Rules (Chapter 571AS of the Laws of Hong Kong) and the proposed consequential amendments to other applicable laws, rules and regulations related to the uncertificated securities market regime; and (ii) making certain minor housekeeping amendments to the Existing Memorandum and Articles, the Board proposes to amend the Existing Memorandum and Articles by way of adopting a new set of amended and restated memorandum and articles of association of the Company (the “**New Amended and Restated Memorandum and Articles of Association**”) in substitution for and to the exclusion of the Existing Memorandum and Articles.

The Board is of the view that the proposed amendments to the Existing Memorandum and Articles (the “**Proposed Amendments**”) are in the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 4 November 2026 (the “**AGM**”). A circular containing, inter alia, particulars relating to the Proposed Amendments and the proposed adoption of the New Amended and Restated Memorandum and Articles of Association together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 1 September 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.